

RESOLUTION NO. 29 - 17

March 30, 2017

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION AUTHORIZING RENEWAL OF THE AUTHORITY'S VISION COVERAGE WITH NATIONAL VISION ADMINISTRATORS, LLC.

WHEREAS, the Brick Township Municipal Utilities Authority is contractually required to provide vision insurance benefits to the employees; and

WHEREAS, the Authority has utilized National Vision Administrators (NVA) for employee vision coverage since May 1, 2007 as the lowest cost insurer for comparable coverage under policy #952214601; and

WHEREAS, the four year vision policy #952214601 with National Vision Administrators will expire on April 30, 2017; and

WHEREAS, the Authority currently pays \$6.75 per month for single coverage, and \$15.52 per month for family coverage through NVA for an approximate annual cost of \$20,000; and

WHEREAS, NVA has offered the Authority a four year renewal policy with no rate increases, within the operating account #7235 vision coverage 2017/2018 budget; and

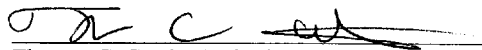
WHEREAS, the contract renewal with NVA will contribute to cost controls that will benefit future budget preparations:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Brick Township Municipal Utilities Authority authorizes acceptance of the vision coverage rates presented by National Vision Administrators, LLC commencing May 1, 2017 and continuing through April 30, 2021, a schedule of said rates is appended hereto; and
2. The Authority authorizes the Chief Financial Officer to execute any and all necessary documents in order to implement the intent of this resolution.
3. An executed copy of this resolution shall be forwarded to National Vision Administrators, LLC.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 30th day of March, 2017, a quorum being present and voting in the majority.


Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the 2017/2018 Authority Budget within the operating account number 7235 Vision/Coverage.


John Clifford, CFO