

RESOLUTION NO. 93- 17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 30, 2017

A RESOLUTION INSTITUTING THE OFFERING OF THE HORIZON BLUE CROSS/BLUE SHIELD OMNIA HEALTH INSURANCE PLAN AS AN ALTERNATE HEALTH INSURANCE OPTION AND DISCONTINUING THE HORIZON EPO INSURANCE PLAN AS AN OPTION

WHEREAS, the Brick Township Municipal Utilities Authority (the “Authority”) presently has an alternate and secondary plan of insurance entitled Horizon EPO; and

WHEREAS, said existing alternate and secondary plan of insurance is no longer relevant as to the needs of the employees of the Authority; and

WHEREAS, the Authority engaged the services of IMAC Insurance Management & Consulting (IMAC) as broker of record for the Authority’s Medical and Prescription Program effective August 1, 2017 by Resolution 52-17, approved at the June 29, 2017 meeting; and

WHEREAS, the Authority has directed IMAC to review the existing secondary and alternate insurance plan and to advise if a more suitable plan was in existence for the Authority’s employees; and

WHEREAS, IMAC has proposed to the Authority a suitable plan that fits the criteria for the benefit of the employees, specifically decreasing employee contribution; and

WHEREAS, IMAC has proposed to the Authority a suitable plan that fits that criteria and that plan is known as Horizon Omnia Plan; and

WHEREAS, the Authority, after review of said recommendation of IMAC, is in agreement that the existing alternate Plan known as Horizon EPO Insurance is no longer relevant to the needs of the employees of the Authority; and

WHEREAS, the Authority acknowledges that the present Horizon EPO Plan currently has no participants and that said plan is not in the best interest of the employees; and

WHEREAS, the Authority desires to implement a better secondary and alternate plan for insurance known as Horizon Omnia Plan.

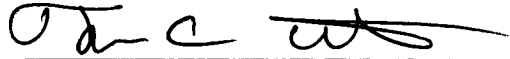
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Brick Township Municipal Utilities Authority accepts the Horizon Blue Cross Blue Shield Omnia Insurance Plan as its alternate and secondary plan to its existing Horizon Direct Access plan, as suggested by IMAC; and
2. The Brick Township Municipal Utilities Authority will discontinue offering the Horizon EPO Insurance Plan as its secondary and alternate plan effective December 31, 2017; and
3. The Brick Township Municipal Utilities Authority authorizes and directs its Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Greg M. Flynn, Chairman
 - B. Thomas C. Curtis, Secretary

- C. Chris A. Theodos, P.E., Executive Director
- D. John Clifford, CFO
- E. Nicholas C. Montenegro, Esquire

CERTIFICATION

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



Thomas C. Curtis, Authority Secretary