

RESOLUTION NO. 46-23

June 28, 2023

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION RENEWING IMAC INSURANCE AGENCY AS BROKER OF RECORD AND ACCEPTING THE HORIZON BLUE CROSS BLUE SHIELD RATES PRESENTED BY IMAC AND AUTHORIZING THE HORIZON BLUE CROSS BLUE SHIELD OMNIA PLAN INCENTIVE PROGRAM

WHEREAS, the Brick Township Municipal Utilities Authority (“the Authority”) has appointed IMAC Insurance Management & Consulting (IMAC) as broker of record for the Authority’s Medical and Prescription programs effective on August 1, 2008 by resolution 53 – 08 approved at the May 19, 2008 meeting; and

WHEREAS, the Authority also began utilizing IMAC as broker of record for the Authority’s Dental Program effective with the April 1, 2010 Delta Dental Renewal; and

WHEREAS, the Authority also desires to utilize IMAC as broker of record for the Authority’s Long Term Disability and Vision programs effective with subsequent contract renewals; and

WHEREAS, the Authority desires to renew the broker of record agreement with IMAC the Authority’s medical, prescription, dental, long term disability and vision programs for the period August 1, 2023 to July 31, 2024; and

WHEREAS, IMAC has prepared a financial analysis of the Authority’s existing medical and prescription programs as well as other competitors and is recommending the Authority to utilize the Horizon Blue Cross Blue Shield Omnia Plan Incentive Program:

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. IMAC Insurance Agency is hereby renewed as broker of record for the Medical, Prescription, Dental, Long Term Disability, and Vision Programs of the Brick Township Municipal Utilities Authority, commencing August 1, 2023 and continuing through July 31, 2024; and
2. The Brick Township Municipal Utilities Authority authorizes acceptance of the Horizon Blue Cross Blue Shield rates presented by IMAC commencing August 1, 2023 and continuing through July 31, 2024, a schedule of said rates is appended hereto; or
3. The Brick Township Municipal Utilities Authority hereby approves the use of the Horizon Blue Cross Blue Shield Omnia Plan Incentive Program.
4. The Brick Township Municipal Utilities Authority authorizes that beginning with medical plan open enrollment changes effective August 1, 2023, employees opting to switch from the Horizon BCBS Direct Access medical plan to the Horizon Blue Cross Blue Shield OMNIA medical plan shall receive a one-time payment of \$1,000.00; and
5. The Authority authorizes and directs the Chief Financial Officer or Executive Director to execute any and all necessary documents in order to implement the intent of this resolution subsequent to the execution of same by IMAC and Horizon Blue Cross Blue Shield.

A certified copy of this Resolution shall be forwarded to the following:

- A. Thomas C. Curtis, Chair
- B. Michael Blandina, Authority Secretary
- C. Chris A. Theodos, Executive Director
- D. John Clifford, CMFO
- E. Nicholas C. Montenegro, Esquire; and
- F. IMAC Insurance Agency

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of June, 2023, a quorum being present and voting in the majority.


Michael Blandina, Authority Secretary