RESOLUTION NO. 18-24

February 27, 2024

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION RENEWING THE DELTA DENTAL AGREEMENT

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, Prescription and Dental programs in accordance with resolution 64 – 15 approved at the July 27, 2015 meeting; and

WHEREAS, the Authority's current contract with Delta Dental will expire on March 31, 2024; and

WHEREAS, IMAC has prepared a financial analysis comparing Delta Dental to other dental insurers; and

WHEREAS, the Administration and Personnel Committee has recommended a renewal with Delta Dental based on costs, quality of service, participating doctors and other factors; and

WHEREAS, the renewed Delta Dental agreement will be for a one year period from April 1, 2024 through March 31, 2025 as per the attached Delta Dental rate schedule.

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 Delta Dental rates presented on the attached schedule, effective on April 1, 2024 and continuing through March 31, 2025 which includes a 3% rate increase; and
- 2. The Authorized authorizes and directs the Chief Financial Officer to execute any and all necessary documents in order to implement the intent of this resolution subsequent to the execution of same by Delata Dental.
- 3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of the Brick Utilities to the following: A. Paul Mummolo, Authority Chair; B. Chris Theodos, Executive Director; C. John L. Clifford, CFO; D. 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 27th day of February, 2024, a quorum being present and voting in the majority.

C

Thomas C. Curtis, Authority Secretary