



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 24-2015

DATED: March 18, 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REAPPOINTING ECONOMIC PLANNING GROUP AS THE AUTHORITY'S BROKER OF RECORD FOR GROUP LIFE INSURANCE, AD&D INSURANCE, AND GROUP SHORT AND LONG TERM DISABILITY INSURANCE AND TO PROVIDE CONSULTANT SERVICES IN CONNECTION WITH THE AUTHORITY'S PERSONNEL BENEFITS PROGRAMS.**

APPROVED AS TO FORM:

Joseph C. Bodek  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: Shawn M. Sussner

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		✓					
<i>Jackus</i>	✓		✓				✓
<i>Kahn</i>	✓		✓				
<i>Kennedy, (Secretary)</i>		✓					
<i>Kulish</i>		✓					
<i>People (Treasurer)</i>	✓		✓			✓	
<i>Erdos (Vice-chair)</i>	✓		✓				
<i>Eastman (Chairman)</i>		✓					
<i>Bonanno (Alternate)</i>	✓		✓				
<i>Lombardo, (Alternate)</i>	✓		✓				

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**WHEREAS**, the County of Union, New Jersey has previously adopted, and amended from time to time, the Union County District Solid Waste Management Plan in accordance with the New Jersey Solid Waste Management Act for the purpose of managing the disposal and/or recycling of solid waste generated in Union County; and

**WHEREAS**, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Solid Waste Management Act, to serve as the implementing agency for its District Solid Waste Management Plan; and

**WHEREAS**, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the Municipal Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and to continue to provide certain benefits to the Authority's employees, the Authority requires specialized insurance and deferred compensation benefits consultant and brokerage services in connection with the Authority's personnel benefits programs and activities to be provided from February 11, 2015 through to the Authority's annual reorganization meeting currently scheduled for February 10, 2016; and

**WHEREAS**, the Authority believes it to be necessary and desirable to name Economic Planning Group as the broker of record for certain life and disability insurance policies currently in effect as set forth further herein below, and to continue to provide consultant and brokerage services in connection with the Authorities personnel benefits programs and activities, the compensation for which services are in the form of a commission payable by the insurance company(ies) through which the policies are written and not by the Authority.

**NOW, THEREFOR BE IT RESOLVED**, by the Union County Utilities Authority, as follows:

1. The Authority hereby designates Economic Planning Group as the Authority's Broker of Record for the following insurance policies and providers:

Policy / Provider:

- a. Group Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance / Standard Life Insurance Co.
  - b. Group Short Term and Long Term Disability Insurance / Metropolitan Life Insurance Co.
2. The authorization to act as the Authority's broker of record shall be in effect upon adoption of this resolution through to the Authority's annual reorganization meeting currently scheduled for February 10, 2016, or until a new broker of record is authorized by the Authority.

3. The Authority hereby awards a contract to Economic Planning Group to provide life and disability insurance and deferred compensation consultant and brokerage services in connection with the Authority's personnel benefits programs and activities during the time period covering February 11, 2015 through February 10, 2016.
4. The Authority authorizes the Chairman and the Executive Director to execute a Contract with Economic Planning Group in a form substantially similar to the form of contract attached hereto.
4. The Authority's Executive Director is further authorized to execute any and all other documents necessary to effectuate and otherwise carry out the intent of this Resolution.
5. This Resolution shall take effect immediately.

