



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 68 -2013

DATED: November 13, 2013

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPOINTING 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.

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: [Signature]

PRESENT ABSENT AYE NAY ABSTAIN MOTION SECOND

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		X					
<i>Eastman</i>	X		X				
<i>Erdos</i>	X		X				X
<i>Huff</i>	X		X				
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X			X	
<i>People, Treasurer</i>	X		X				
<i>Kahn, Vice Chairman</i>	X		X				
<i>Jackus, Chairman</i>	X		X				
<i>Bonanno, Alternate No. 1</i>	X		X				
<i>Lombardo, Alternate No.2</i>	X		X				

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APPOINTING 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.**

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., on June 19, 2013 the Authority awarded a contract to Economic Planning Group to provide 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 June 19, 2013 through to the Authority's annual reorganization meeting currently scheduled for February 12, 2014; and

WHEREAS, in connection with the award of said contract, 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, the compensation for which services are in the form of a commission payable by the insurance company through which the policies are written and not the Authority.

NOW, THEREFOR BE IT RESOLVED, by the Union County Utilities Authority, that:

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 12, 2014, or until a new broker of record is authorized by the Authority.
3. The Authority's Executive Director is authorized to execute any and all documents necessary to effectuate and otherwise carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.