



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 79-2023

DATE: December 11, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT FOR THE PROVISION OF FLEXIBLE SPENDING ACCOUNT ADMINISTRATION SERVICES

APPROVED AS TO FORM:
Bianka Vargas
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
[] YES [] NO [] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *Bianka Vargas*

By: *John Ciuffo*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Eastman , Treasurer	X		X				
Figueiredo	X		X				
Jackus		X					
Holder		X					
Kahn		X					
McManus , Secretary		X					
Rachlin	X		X				
Scutari , Vice Chairperson	X		X			X	
Szpond , Chairperson	X		X				
Alma , Alternate No. 1	X		X				X
Scott-Bey , Alternate No. 2		X					

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AWARDING A CONTRACT FOR THE PROVISION OF
FLEXIBLE SPENDING ACCOUNT ADMINISTRATION SERVICES**

WHEREAS, under P.L. 2011, c.78, the Union County Utilities Authority (“Authority”) is required to establish flexible spending accounts in compliance with 26 I.R.C. § 125 (“Flexible Spending Accounts”) for its eligible employees; and

WHEREAS, the Authority is in need of a qualified firm to administer the Flexible Spending Accounts of its eligible employees (“Services”) beginning January 1, 2024; and

WHEREAS, the Authority’s health insurance consultant has advised that the Authority can obtain cost-effective Services from OCA, which is qualified to provide such services; and

WHEREAS, the PPI Committee, following its review of the proposal received from OCA on November 21, 2023 (“Proposal”), has recommended that the Authority award a contract to OCA for the provision of Services; and

WHEREAS, based on the recommendations of the Authority’s health insurance consultant and the PPI Committee, the Board of Commissioners wishes to authorize a contract with OCA for the provision of Services, based on the pricing and terms set forth in OCA’s Proposal, which includes an initial setup fee of \$250, and a monthly fee of \$3.50 per each participating Authority employee.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority as follows.

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes a one-year agreement with OCA, 3705 Quakerbridge Road, Suite 216, Mercerville, NJ 08619, commencing on January 1, 2024, for the provision of Services, and subject to the pricing and terms set forth in OCA’s Proposal, which includes an initial setup fee of \$250, and a monthly fee of \$3.50 per each participating Authority employee.
3. The Authority hereby authorizes and directs the Authority’s Acting Executive Director and/or Deputy Executive Director to take all actions necessary to effectuate an agreement with OCA under the terms set forth above.
4. This Resolution shall take effect immediately.