

# RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 60-2024

Date: November 13, 2024

Approved as to form:

Bianca Vargas, Clerk

Approved as to sufficiency of funds:

John Ciuffo, Acting Comptroller  
[ ] YES [ ] NO [ ] NONE REQUIRED

## AUTHORIZING A CONTRACT FOR THE CONTINUED 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 requires a qualified firm to continue administering Flexible Spending Accounts of its eligible employees ("Services") beginning January 1, 2025; and

**WHEREAS**, the Authority's health insurance consultant has advised that the Authority can continue to obtain cost-effective Services from OCA; and

**WHEREAS**, upon recommendation of the Authority's staff and health insurance consultant, as well as review by the PPI Committee, the PPI Committee recommends that the Authority continue to engage OCA as its vendor for the Services in the coming calendar year; and

**WHEREAS**, based on the recommendations of the Authority's staff, health insurance consultant and the PPI Committee, the Board of Commissioners wishes to authorize the agreements set forth herein below with OCA for the provision of Services, based on the pricing and terms set forth in the attached Services Agreement, which includes an annual fee of \$250, and a monthly fee of \$3.95 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 execution of a one-year Services Agreement with OCA, 3705 Quakerbridge Road, Suite 216, Mercerville, NJ 08619, commencing on January 1, 2025, for the provision of Services, , which includes an annual fee of \$250, and a monthly fee of \$3.95 per each participating Authority employee,

along with the required Business Associate Agreement, in substantially the same forms of agreements which are attached hereto.

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 the agreements with OCA under the terms set forth above.
4. This Resolution shall take effect immediately.

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman</i>		✓					
<i>Figueiredo</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>Rachlin</i>	✓		✓				✓
<i>Scutari</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓		✓				
<i>Scott-Bey, Alternate No. 2</i>	✓						

CONTRACT TO BE PROVIDED

Union County Utilities Authority

