

# RESOLUTION

## OF THE

# UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 76 -2025

Date: December 17, 2025

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

\_\_\_\_\_, Acting Comptroller  
[ X ] YES [ ] NO [ ] NONE REQUIRED

### RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE RENEWAL AND ENHANCEMENT OF VISION INSURANCE COVERAGE THROUGH VSP VISION CARE

**WHEREAS**, the Union County Utilities Authority (“Authority”) provides employee health benefits, including vision insurance coverage, to eligible employees and their dependents; and

**WHEREAS**, the Authority currently provides vision insurance coverage through VSP Vision Care; and

**WHEREAS**, the existing vision insurance plan is up for renewal for the plan year commencing March 1, 2026; and

**WHEREAS**, the Authority received a proposal from VSP Vision Care for coverage under the VSP Signature Plan, including multiple benefit options, and such proposal is customized for the Authority and effective March 1, 2026; and

**WHEREAS**, based upon the recommendation of the Authority’s Chairman, Executive Director, Deputy Executive Director, and the Personnel, Policies, and Insurance (“PPI”) Committee, the Board of Commissioners desires to renew and enhance the Authority’s vision insurance coverage by enrolling under VSP Signature Plan – Option 1, under the Authority’s own small group plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Union County Utilities Authority, as follows:

1. The foregoing recitals are hereby incorporated as if fully set forth herein.
2. The Authority is hereby authorized to renew and enhance its vision insurance coverage through VSP Vision Care by enrolling in the VSP Signature Plan – Option 1, in accordance with the proposal presented to the Board, under the Authority’s small group arrangement at an amount not to exceed \$3000.00 per year.

3. The Executive Director and/or Deputy Executive Director, with the assistance of the Authority's General Counsel as deemed necessary, are hereby authorized to execute any agreements and take all actions necessary to effectuate the renewal and enhancement of the VSP Vision Care coverage, consistent with this Resolution.
4. The vision insurance coverage authorized herein shall be effective as of March 1, 2026.
5. This Resolution shall take effect immediately upon adoption.

	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>							