RESOLUTION NO. 46-24

GLOUCESTER COUNTY INSURANCE COMMISSION APPOINTING EB EMPLOYEE SOLUTIONS, LLC, DBA AS THE DIFFERENCE CARD TO PROVIDE HRA SERVICES FOR GLOUCESTER COUNTY INCLUDING THE BOARD OF SOCIAL SERVICES AND THE LIBRARY

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION is authorized to offer health benefits coverage to all full-time employees; and

WHEREAS, Conner Strong & Buckelew on behalf of the GLOUCESTER COUNTY INSURANCE COMMISSION conducted a publicly advertised Request for Proposals (hereinafter "RFP") process, for HRA Services pursuant to New Jersey law; and

WHEREAS, it is the GLOUCESTER COUNTY INSURANCE COMMISSION's intention to offer our employees the opportunity to enroll in the Direct Access/Aetna Freedom 2035 plan with a fully funded Health Reimbursement Account in the amount of \$14,720 for each employee regardless of level of coverage (single, member/spouse, parent/child, family) to be effective January 1st, 2025.

WHEREAS, the ENTITY resolves to award a professional service agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et. seq.

NOW THEREFORE BE IT RESOLVED THAT:

1. The EB Employee Solutions, LLC, dba as The Difference Card (hereinafter the VENDOR) with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504 is appointed to provide HRA. Services for the period January 1st, 2025 through December 31, 2025.

BE IT FURTHER RESOLVED THAT: All associated fees due to the Difference Card will be paid directly to vendor.

BE IT FURTHER RESOLVED THAT: the Chair of the Commission is hereby authorized to execute contracts between the Commission and The Difference Card as set forth in this resolution with terms and conditions as required by the Commission.

ADOPTED by GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on September 26, 2024.

TIMOTHY SHEEHAN, CHAIRMAN ATTEST SCOTT BURINS, ESQ., VICE CHAIRMAN

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