

Resolution 13-112

A RESOLUTION AUTHORIZING DISCOVERY BENEFITS AS ADMINISTRATOR OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY'S SECTION 125-FLEXIBLE SPENDING ACCOUNTS IN ACCORDANCE WITH THE REGULATIONS PROMULGATED BY CHAPTER 78 OF THE LAWS OF THE STATE OF NEW JERSEY

Whereas, the Rockaway Valley Regional Sewerage Authority (the Authority) provides an Employee Health Benefits Program for eligible employees and their eligible dependents; and

Whereas, Chapter 78 of the laws of the State of New Jersey requires public entities to implement a Section 125 – Flexible Spending Accounts (FSA's) program in accordance with the rules promulgated by the United States Internal revenue Services, and

Whereas the Authority's CFO and PAYROLL CLERK have performed due diligence and researched the marketplace for firms specializing in the administration of FSA's and developed a due diligence compliance report which qualifies the services provided by each potential firm, such work product being made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Rockaway Valley Regional Sewerage Authority, County of Morris, State of New Jersey, in accordance with the due diligence performed by the CFO and PAYROLL CLERK that the firm of DISCOVERY BENEFITS is hereby appointed as Administrator of the Authority's Section 125 – Flexible Spending Account, effective upon passage of this Resolution for a January 1, 2014 effective date; and

Be IT FURTHER RESOLVED the CFO and PAYROLL CLERK are hereby authorized to execute all documents necessary for implementation.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on December 12, 2013

On motion of: Glenn Corbett

Second by: Michael Guadagno


And a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Lowell, Recchia, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Hercek, Schaefer, Secco and Vincitore



Mary Roman
Assistant Board Secretary