

Resolution 18-099

**RESOLUTION AUTHORIZING AWARD OF SHORT TERM
DIASABILITY INSURANCE POLICY WITH HARTFORD LIFE AND
ACCIDENT INSURANCE COMPANY**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) maintains policies providing for short term disability insurance; and

WHEREAS, the RVRSA has received quotations from Sun Life Financial, Principal Financial Group, Guardian, Mutual of Omaha, Hartford, Standard and MetLife therefor; and

WHEREAS, the Authority desires to terminate its policy with Sun Life & Health Insurance Company located at 175 Addison Road, Windsor, CT 06095, effective August 31, 2018 and award short term disability coverage to the Hartford Life and Accident Insurance Company, One Hartford Plaza, Hartford, Connecticut, 06155, effective September 1, 2018; and

WHEREAS, N.J.S.A. 40:11-5(1)(m) authorizes the Authority to award contracts for insurance without public advertising for bids and bidding thereof; and

WHEREAS, funds are available for this purpose at line item 01-501-207.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. The Authority hereby terminates, effective August 31, 2018, its existing short-term insurance policy with Sun Life & Health Company and approves and authorizes the Executive Director to acquire a short-term disability insurance policy with the Hartford Life and Accident Insurance Company, with offices at One Hartford Plaza, Hartford, Connecticut, 06155, effective September 1, 2018.
2. The Authority hereby authorizes payment to the Hartford Life and Accident Insurance Company of the premiums due in the total amount of \$2,810.00 in order to obtain the short-term disability policy.
3. The Executive Director shall cause a copy of the within Resolution to be published in an official newspaper of the Authority.
4. This Resolution shall take effect immediately.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on September 13, 2018

on motion of Michael Guadagno

second by John Cegelka

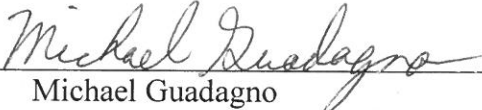
ROLL CALL VOTE:

YEAS: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (0) None


Michael Guadagno
Board Secretary