

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

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

WHEREAS, the RVRSA has received quotations from Sun Life Financial, Dearborn National, Guardian, Hartford, Lincoln, Met Life, Mutual of Omaha and Principal 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 July 31, 2019 and award long term disability coverage to the Hartford Life and Accident Insurance Company, One Hartford Plaza, Hartford, Connecticut, 06155, effective August 1, 2019; 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 01-501-208.

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

1. The Authority hereby terminates, effective July 31, 2019, its existing long-term insurance policy with Sun Life & Health Company and approves and authorizes the Executive Director to acquire a long-term disability insurance policy with the Hartford Life and Accident Insurance Company, with offices at One Hartford Plaza, Hartford, Connecticut, 06155, effective August 1, 2019.

2. The Authority hereby authorizes payment to the Hartford Life and Accident Insurance Company of the premiums due in an amount not to exceed \$10,000.00 in order to obtain the long-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 August 8, 2019.

On motion of: Michael Guadagno

Second by: Glenn Corbett

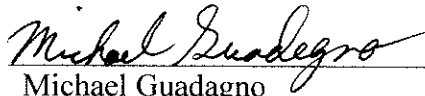
ROLL CALL VOTE:

YEAS: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Rossi, Zuppa

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (3) Lowell, Recchia, Schorno



Michael Guadagno
Board Secretary