

RESOLUTION 2026-345

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY RECOGNIZING THE BROKER OF RECORD AND HEALTH BENEFIT SERVICE AS MARSH & MCLENNAN AGENCY LLC AS OF SEPTEMBER 1, 2026

WHEREAS, the Township of Barnegat provides health benefits to its employees and their dependents; and

WHEREAS, Marsh & McLennan Agency LLC, through Terence Wall, has served as the Township's Broker of Record since September 1, 2026, pursuant to Broker of Record letters previously executed; and

WHEREAS, effective October 1, 2026, the Township engaged Horizon Blue Cross Blue Shield of New Jersey for administrative services, United States Fire Insurance Company for stop-loss coverage, and Prime Therapeutics LLC for prescription services; and

WHEREAS, these services are exempt from public bidding under N.J.S.A. 40A:11-5(1)(m), and the Chief Financial Officer has certified that funds are available; and

WHEREAS, the Township Committee wishes to ratify these actions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The appointment of Marsh & McLennan Agency LLC, through Terence Wall, as Broker of Record, effective September 1, 2026, is ratified and confirmed.
2. The engagement of Horizon Blue Cross Blue Shield of New Jersey, United States Fire Insurance Company and Prime Therapeutics LLC, effective October 1, 2026, is ratified and confirmed.
3. The Mayor, Township Administrator, Chief Financial Officer and Township Clerk are authorized to sign all documents and take all actions necessary to carry out this Resolution, and all such actions already taken are ratified.
4. This Resolution shall take effect immediately, and the actions ratified herein are effective as of the dates stated above.

CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution adopted by the Township Committee at a Regular meeting on October 6, 2026

Donna M. Manno, RMC
Municipal Clerk