

Mayor O'Neil offered the following resolution and moved its adoption:

R-06-103
RESOLUTION AUTHORIZING AGREEMENT
WITH HORIZON HEALTHCARE AND DESIGNATING
BROKER-OF-RECORD

WHEREAS, the Mayor and Council of the Borough of Highlands has been actively seeking contracts to help keep the cost of employee health benefits as low as possible while maintaining the benefits outlined in employee healthcare contracts; and

WHEREAS, the Borough of Highlands had asked Ted Wardell of Grinspec Consulting, Inc. to assist in that search; and

WHEREAS, Ted Wardell has been able to assist the Borough in that project;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that it does hereby accept a group dental proposal from Horizon Healthcare Dental Services effective August 1, 2006 and that the plan will be administered at the rates, benefits and terms illustrated in Horizon's proposal and understood that the benefits are guaranteed by Horizon Healthcare Dental Services to be equal to or greater than MetLife; and

BE IT FURTHER RESOLVED that the Borough of Highlands appoints GRINSPEC Consulting Inc, whose address is 219 South Street, New Providence, NJ 07974 as the broker-of-record for our Horizon dental plan. GRINSPEC Consulting Inc. and Ted Wardell are authorized to act on our behalf in all group dental matters and to receive commissions already built into the proposed rates effective August 1, 2006. This designation of our broker-of-record will remain in effect until we notify Horizon in writing to the contrary

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: June 21, 2006

NINA LIGHT FLANNERY
Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on June 21, 2006.

BOROUGH CLERK/DEPUTY CLERK