

RESOLUTION NO. 23-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING AMENDMENT TO ADMINISTRATIVE
SERVICES AGREEMENT WITH MERITAIN HEALTH, INC. IN RELATION TO
THIRD PARTY HEALTH CARE CLAIMS ADMINISTRATION SERVICES**

WHEREAS, the Township of Middletown (the “Township”) for the past several years has engaged the services of Meritain Health, Inc., for the provision of employee and retiree health benefits claims administration services for its self-insured group health plan benefits programs; and

WHEREAS, the Township annually evaluates the service provided and fees charged and concluded, based on the recommendations of the Township’s Assistant Administrator and Broker of Record, to continue the services being provided by Meritain Health, Inc.; and

WHEREAS, authorization for the amendment of the Township’s Administrative Services Agreement has been requested and recommend by the Township’s Assistant Administrator and Broker of Record; and

WHEREAS, the amendment to the Township’s Administrative Services Agreement does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Township Administrator is hereby authorized and directed to execute an amendment to the Township’s Administrative Services Agreement with Meritain Health, Inc. to continue to provide health benefits claims administration services for the Township’s self-insured health benefits programs for employees and retirees at the rates set forth in the amendment attached hereto and made part hereof through December 31, 2023.

BE IT FURTHER RESOLVED that notice of this amendment shall be published by the Township Clerk in the Township’s official newspaper and a complete copy of the contract be maintained by the Clerk.