

ADDENDUM
REGULAR MEETING
5/26/2020

DISCUSSION ON EMPLOYEE #4238

Vote will be on June 23, 2020

ADDENDUM #1—required if the Board decides to switch Medical/Rx Insurance to the Coastal HIF and RX alliance and Broker of Record J Bryne Agency

ADDENDUM #1 MOTION: On the recommendation of the AD HOC Health Committee, that the Lower Township Board of Education authorize the award of Extraordinary Unspecifiable Service (EUS) Contract to J. Bryne Agency for Broker of Record Services-Medical/RX without publicly advertising for bids pursuant to the Public School Contracts Law, utilizing the Extraordinary Unspecifiable Service exemption to public bidding set forth and in accordance with N.J.S.A. 18A:18A-5(a)(2). The contract for the broker of record for RX has been awarded for a term of twelve months commencing July 1, 2020 to June 30, 2021, for the percent established set by the Coastal HIF with implementation in the RX/Alliance effective July 1, 2020 and the contract for the broker of record for Medical has been awarded for a twelve months commencing July 1, 2020 to June 30, 2021, for the percent established set by the Coastal HIF, with J Bryne servicing the district's self insured medical program effective July 1st, 2020 and implementation of the Medical Program within the Coastal HIF effective September 1, 2020.

This Extraordinary Unspecifiable Service has be awarded considering price and other factors and which is advantageous to the BOE.

The award resolution and contract available for public inspection at the Lower Township Board of Education Board Office, 905 Seashore Road, Cape May, NJ 08204 during the hours of 10 am to 12 pm.

BE IT FURTHER RESOLVED: that the Lower Township Board of Education authorize the appropriate individuals to execute the following:

BECOME A MEMBER OF THE COASTAL HIF:

- 1) To join the Public Employees Trust (RX Alliance) effective July 1, 2020.
- 2) To join the Southern Coastal Employee Benefits Fund effective September 1, 2020.
- 3) To approve the Southern Coastal Benefits Fund Indemnity and Trust Agreement effective September 1, 2020 - June 30, 2022.
- 4) To appoint John J. Hansen, School Business Administrator, as Lower Township School District Fund Commissioner and Tricia Ryan, Payroll Department, as alternate Fund Commissioner, effective September 1, 2020.

And: execute a contract with Broker of Record subject to Solicitor's review and approval;
 execute other documents as required

Motion: _____ **Second:** _____ **Discussion:**

Vote:

- Monica DiVito
- Nichole Koch
- Steve Lewis
- Michael Mader
- Charles Utsch
- Jonathan Vile
- Sally Yerk
- Patricia Smith
- Gary Douglass

**ADDENDUM #1A—required if the Board decides to remain SELF INSURED
Medical/Rx Insurance AND Broker of Record Marsh McLennan Agency**

ADDENDUM #1A MOTION: On the recommendation of the AD HOC Health Committee, that the Lower Township Board of Education authorize the award of Extraordinary Unspecifiable Service (EUS) Contract to **Marsh McLennan Agency** for Broker of Record Services-Medical/RX without publicly advertising for bids pursuant to the Public School Contracts Law, utilizing the Extraordinary Unspecifiable Service exemption to public bidding set forth and in accordance with in N.J.S.A. 18A:18A-5(a)(2). The contract for the broker of record for Medical/RX established in the RFP proposal has been awarded for a term of twelve months commencing July 1, 2020 to June 30, 2021, for the cost established in the RFP proposal. The current medical/rx plan will remain in effect.

This Extraordinary Unspecifiable Service has been awarded considering price and other factors which is advantageous to the BOE.

The award resolution and contract available for public inspection at the Lower Township Board of Education Board Office, 905 Seashore Road, Cape May, NJ 08204 during the hours of 10 am to 12 pm.

BE IT FURTHER RESOLVED: that the Lower Township Board of Education authorize the appropriate individuals to execute the following:

- bind stop coverage
- execute contracts with the Third Party Administrator: Amerihealth

execute contract with Broker of Record subject to Solicitor review and approval;
 execute other documents as required

Motion: _____ **Second:** _____ **Discussion:**

Vote:

- Monica DiVito
 - Nichole Koch
 - Steve Lewis
 - Michael Mader
 - Charles Utsch
 - Jonathan Vile
 - Sally Yerk
 - Patricia Smith
 - Gary Douglass
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ADDENDUM #2 MOTION: On the recommendation of the AD HOC Health Committee and School Business Administrator, that the Lower Township Board of Education authorize the award of Extraordinary Unspecifiable Service (EUS) Contract to **Marsh McLennan Agency** for Broker of Record Services-DENTAL without publicly advertising for bids pursuant to the Public School Contracts Law, utilizing the Extraordinary Unspecifiable Service exemption to public bidding set forth in N.J.S.A. 18A:18A-5(a)(2). The contract for the broker of record for DENTAL established in the RFP proposal has been awarded for a term of twelve months commencing July 1, 2020 to June 30, 2021, for the cost established in the RFP proposal. The current medical/rx plan will remain in effect. This Extraordinary Unspecifiable Service has been awarded considering price and other factors which is advantageous to the BOE. The award resolution and contract available for public inspection at the Lower Township Board of Education Board Office, 905 Seashore Road, Cape May, NJ 08204 during the hours of 10 am to 12 pm.

BE IT FURTHER RESOLVED: that the Lower Township Board of Education authorize the appropriate individuals to execute the following:

execute contract with Broker of Record subject to Solicitor's review and approval;
 execute other documents as required

Motion: _____ **Second:** _____ **Discussion:**

Vote:

- Monica DiVito
- Nichole Koch
- Steve Lewis
- Michael Mader
- Charles Utsch
- Jonathan Vile

- Sally Yerk
- Patricia Smith
- Gary Douglass

ADDENDUM #3 MOTION: Personnel:School Business Administrator/Board Secretary Contract

1. On the recommendation of the Superintendent, that the Lower Township Board of Education authorize the submittal of the draft 2020-2021 Contract for the School Business Administrator be sent to the Executive County Superintendent for review and approval.

Motion: _____ **Second:** _____ **Discussion:**

Vote:

- Monica DiVito
- Nichole Koch
- Steve Lewis
- Michael Mader
- Charles Utsch
- Jonathan Vile
- Sally Yerk
- Patricia Smith
- Gary Douglass

ADENDUM #4 MOTION: Personnel: Superintendent Contract

1. On the recommendation of the Board of Education, that the Lower Township Board of Education authorize the submittal of the draft 2020-2025 Contract for the Superintendent be sent to the Executive County Superintendent for review and approval.

Motion: _____ **Second:** _____ **Discussion:**

Vote:

- Monica DiVito
- Nichole Koch
- Steve Lewis
- Michael Mader
- Charles Utsch
- Jonathan Vile
- Sally Yerk
- Patricia Smith
- Gary Douglass