TOWNSHIP OF LUMBERTON

RESOLUTION 2015-02-052

Terminating Participation in the New Jersey State Health Benefit Plan

WHEREAS, the Township continues to evaluate health care plans to determine the most economical means of providing health care to the employees; and

WHEREAS, the Township has determined that the best option to control the present and future health care costs is to join the Southern New Jersey Health Insurance Fund; and

WHEREAS, the State of New Jersey requires a Resolution to terminate participation in the State Health Benefits Program (including Prescription Drug Plan and Dental Plan)

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey hereby resolves to terminate its participation in the medical, prescription and dental plan coverages thereby canceling coverage provide the State Health Benefits Program for all of its active and retired employees;

BE IT FURTHER RESOLVED as follows:

1. The Township shall notify all active employees of the date of their termination of coverage under the program.

2. The Division of Pension and Benefits will notify retired employees of the cancellation

of their coverage.

 All COBRA participants will be notified by the Division of Pension and Benefits and advised to contact Lumberton Township concerning a possible alternative health, prescription drug and dental insurance plan.

 This Resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the Resolution by the State Health Benefits Commission

(May 1, 2015).

A copy of this Resolution shall be immediately provided to the Township's Health Insurance Broker for proper dissemination to the State Health Benefits Commission.

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Township Committee on the 24th Day of February, 2015

Adopted: February 24, 2015

Stephanie N. Yurko, RMC/CMR

Municipal Clerk

LAW OFFICE Parker McCay P.A.