**THE COMMISSIONERS OF FIRE DISTRICT NO. 1**

**IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

**RESOLUTION # 2020-04**

**AUTHORIZING THE CHANGE IN HEALTHCARE INSURANCE COVERAGE**

***WHEREAS*,** there has been presented to and discussed a need for a change in healthcare plans available from the State of New Jersey and offered by the Deptford Board of Fire Commissioners to its employees and its other eligible participants for the 2020 Plan Year;

***WHEREAS***, it has been determined that a change in healthcare plans is in the best interests of the residents, employees, participants and the public safety;

***NOW, THEREFORE, BE IT RESOLVED*** that the Deptford Board of Fire Commissioners authorizes the change in healthcare insurance coverage from Horizon HMO to other plans offered by NJDPB, at the employee’s choice, and authorizes Michael White or his designee to complete the necessary application and paperwork for processing of this change; and

***BE IT FURTHER RESOLVED***, that pursuant to N.J.S.A. 40A:14-70, *et seq*, Michael White or his designee is hereby authorized, empowered, and directed to execute any and all documents, on behalf of this Board, to that end.

**ADOPTED** at emergency meeting conducted on February 27, 2020.

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|  |  | YES | NO | ABSTAIN |
| MICHAEL WHITE, CHAIRMAN |  |  |  |
| RAYMOND MACKAY JR., TREASURER |  |  |  |
| JOSEPH NILSEN, SECRETARY |  |  |  |
| GEORGE FRANK, COMMISSIONER |  |  |  |
| ROBERT SHEAIRS, COMMISSIONER |  |  |  |

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