R E S O L U T I O N #15-2024 AUTHORIZING CHANGE ORDER #1 (INCREASE) RELIANCE STANDARD LIFE INSURANCE COMPANY

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #250-2022 on December 15, 2022 awarding a contract to Reliance Standard Life Insurance Company, P.O. Box 3124, Southeastern, PA, 19398 as per their proposal for Supplemental Life and Accidental Death & Dismemberment Benefits for Margate City Employees, in an amount of \$5,444.88; and

WHEREAS, Ken Mosca, Business Administrator, has recommended on December 20, 2023 regarding an increase in Change Order #1 that relates to increase in the number of employees in the amount of \$62.48, resulting in a new contract total of \$5,507.36; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds not to exceed \$62.48 available in account 04-01-20-140-252 for the approval of this change order.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 1(Increase) to the contract with Reliance Standard Life Insurance Company to the new contract amount \$5,507.36.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Roger McLarnon, Qualified Purchasing Agent
- 3. Reliance Standard Life Insurance Company, P.O. Box 3124, Southeastern, PA, 19398

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Collins		X	X			
Blumberg			X			
Horn	X		X			

DATE: January 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on January 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk