

RESOLUTION NO: 13-15

CENTRAL JERSEY HEALTH INSURANCE FUND
(hereafter referred to as "THE FUND")

AMENDING STANDARD PROVISIONS WITHIN FUND PROFESSIONAL SERVICE AGREEMENTS

WHEREAS, THE FUND is duly constituted as a Municipal Health Joint Insurance Fund, as permitted under the laws promulgated by the State of New Jersey, (N.J.S.A. 40A-36, et.seq

WHEREAS, the Fund approved contract language for the standard provisions that pertain to every provider unless specifically altered in the front section on January 3, 2006; and

WHEREAS, changes in the state law necessitates modifications to the standard contract; in particular language for Political Contributions, Affirmative Action and Recordkeeping;

NOW, THEREFORE, BE IT RESOLVED that the amendments to the standard contract, attached heretofore, shall be adopted by the FUND for all contracts until this resolution is amended or appealed.

ADOPTED this day:

Chairman

date

Secretary

date

**CENTRAL JERSEY HEALTH INSURANCE FUND
BILLS LIST**

Resolution No. 14-15

MARCH 2015

WHEREAS, the Treasurer has certified that funding is available to pay the following bills:

BE IT RESOLVED that the Central Jersey Health Insurance Fund's Executive Board, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

FURTHER, that this authorization shall be made a permanent part of the records of the Fund.

FUND YEAR 2015

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
000430			
000430	AETNA - MEDICARE ADVANTAGE	MEDICARE ADVANTAGE - 03/2015	73,149.12
			73,149.12
000431			
000431	QUALCARE, INC.	TPA FEE - 03/2015	17,130.53
			17,130.53
000432			
000432	AETNA	TPA FEE 03/2015	42,529.80
			42,529.80
000433			
000433	DELTA DENTAL OF NEW JERSEY INC	DENTAL ADMIN - 03/2015 - GRP 3601	4,587.20
			4,587.20
000434			
000434	PERMA	ADMIN-MEDICARE PART D - 03/2015	707.07
000434	PERMA	INTERNET DOCUMENTATION - 03/2015	212.50
000434	PERMA	POSTAGE FEE 02/2015	59.58

000434	PERMA	COBRA ADMIN - 03/2015	1,602.18
000434	PERMA	EXECUTIVE DIRECTOR FEE 03/2015	20,360.34
000434	PERMA	GASB 45 AUDITS - 03/2015	884.34
			23,826.01
000435			
000435	BERRY,SAHRADNIK,KOTZAS& BENSON	ATTORNEY FEE 03/2015	2,861.00
			2,861.00
000436			
000436	HOLMAN, FRENIA, ALLISON, P.C.	AUDITOR FEE 03/2015	1,849.00
000436	HOLMAN, FRENIA, ALLISON, P.C.	AUDITOR FEE UNDERPAID 02/2015	15.67
			1,864.67
000437			
000437	STEPHEN MAYER	TREASURER FEE 03/2015	944.00
			944.00
000438			
000438	ALLSTATE INFORMATION MANAGEMNT	ACCT: 420 - ACT & STOR 02/28/2015	54.44
			54.44
000439			
000439	CONNER STRONG & BUCKELEW	PROGRAM MANAGER FEE 03/2015	44,072.95
000439	CONNER STRONG & BUCKELEW	PLAN DOCUMENTS - 03/2015	1,250.00
000439	CONNER STRONG & BUCKELEW	DENTAL COMMISSION - 03/2015	163.56
000439	CONNER STRONG & BUCKELEW	HEALTH CARE REFORM - 03/2015	1,068.21
000439	CONNER STRONG & BUCKELEW	NEW MEMBER COMMISSION - 03/2015	6,387.51
			52,942.23
000440			
000440	MUNICIPAL REINSURANCE H.I.F.	SPECIFIC REINSURANCE - 03/2015	138,134.48
000440	MUNICIPAL REINSURANCE H.I.F.	AGGREGATE REINSURANCE - 03/2015	11,296.50
			149,430.98
		Total Payments FY 2015	369,319.98

TOTAL PAYMENTS ALL FUND YEARS \$ 369,319.98

Chairperson

Attest:

Dated: _____

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.

Treasurer