

**Resolution of the Demarest Governing Body**

**Resolution No. 158-24**

**September 23, 2024**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Jiang						✓
Fox			✓			
Marks			✓			
Slowikowski	✓		✓			
Reiss			✓			
Collins		✓	✓			

**TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF DEMAREST TO APPOINT EB EMPLOYEE SOLUTIONS, LLC DBA AS THE DIFFERENCE CARD TO PROVIDE HRA SERVICES FOR THE BOROUGH OF DEMAREST**

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**WHEREAS**, the Borough of Demarest is subject to certain requirements of the Local Public Contracts Law; and

**WHEREAS** it is the Borough's intention to offer its employees the opportunity to enroll in NJ Direct 2035 + Difference Card with a fully funded Health Reimbursement Account in the amount of \$14,720 for each employee regardless of level of coverage (single, member/spouse, parent/child and family) to be effective January 1, 2025 and

**WHEREAS**, it is in the best interest of the Borough to authorize the appointment of EB Employee Solutions, LLC dba as The Difference Card to provide Health Reimbursement Services for a period of one calendar year.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The EB Employee Solutions, LLC, dba as The Difference Card (hereinafter the “Vendor”) with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504 is appointed to provide HRA Services to the Borough of Demarest for the period January 1, 2025 through December 31, 2025
2. All associated fees due to the Vendor will be paid by each member of the Borough directly to Vendor.

**BE IT FURTHER RESOLVED THAT** the Borough Administrator is hereby authorized to execute contracts between the Borough and the Vendor set forth in this resolution with terms and conditions as required by the Borough.

**BE IT FURTHER RESOLVED THAT** the Vendor shall execute said contract prepared by the Borough Attorney and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of the Borough.

ADOPTED by Borough of Demarest Governing Body at a properly noticed meeting held on September 23 2024.



**Brian Bernstein, Mayor**

**CERTIFICATION**

I, Julie Falkenstern, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on September 23, 2024



**Julie Falkenstern, Acting Borough Clerk**