



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension with EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the extended period of 1/1/2025 through 12/31/2025, in the estimated amount of \$1,700,000.00. (QP2023-145)

Official Resolution#	2024001447						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2023-145						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn		<					
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

September 18, 2024

**WHEREAS**, on December 20, 2023, the Board of Commissioners qualified EB Employee Solutions, LLC as Third-Party Administrator for Healthcare Reimbursement Account Services, on a project specific basis, for the period of 12/21/2023 through 12/31/2024, with the option to extend for two (2) additional one-year periods, and was assigned Contract No. QP2023-145; and

**WHEREAS**, on April 3, 2024, a Contract was awarded to EB Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the period of 7/1/2024 through 12/31/2024, in the estimated amount of \$550,000.00, with the option to extend for two (2) additional one-year periods; and

**WHEREAS**, the County of Ocean now wishes to utilize the option to extend the Contract with EB Solutions, LLC for the 1st one (1) year extension period, from 1/1/2025 through 12/31/2025; and

**WHEREAS**, the estimated amount for continued services to be provided during this period is \$1,700,000.00; and

**WHEREAS**, funding shall be made available from Account No. 2025-016-045-4034 contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Contract with EB Employee Solutions, LLC d/b/a The Difference Card, 200 Business Park Drive, Suite 311, Armonk, New York, 10504, as Third Party Administrator for Health Reimbursement Account Services is hereby extended for the term of January 1, 2025 through December 31, 2025, in the estimated amount of \$1,700,000.00, with funding available in Account No. 2025-016-045-4034, contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget.
2. The Director, Clerk of the Board, County Administrator, County Comptroller or Director of Employee Relations are hereby authorized to execute any necessary additional/subsequent documents.
3. All associated fees due to EB Employee Solutions, LLC d/b/a Difference Card will be paid directly to vendor.
4. Certified copies of this Resolution shall remain on file and be made available for public inspection in the Office of the Clerk of the Board of Commissioners.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations Department, and EB Employee Solutions, LLC d/b/a Difference Card.