

A-1409
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AGREEMENT EXTENSION NO. 1

THIS AGREEMENT EXTENSION, made and entered into by and between the **CITY OF ATLANTIC CITY**, a municipal corporation of the State of New Jersey, with its principal offices located at 1301 Bacharach Boulevard, Atlantic City, New Jersey 08401, hereinafter referred to as "**CITY**", and **CORPORATE EMPLOYEE BENEFITS, LLC**, with offices located at 1413 Arctic Avenue, Suite 3, Atlantic City, New Jersey 08401 hereinafter called "**CONSULTANT**", pursuant to Resolution No. 58 adopted by the Council of the **CITY** on January 21, 2026, copy of which is attached hereto and made a part hereof.

WHEREAS, the **CITY** and **CONSULTANT** entered into an Agreement to perform as **HUMAN RESOURCES AND HEALTH BENEFITS CONSULTING SERVICES** for a period of one (1) year with an option of two (2) one (1) year extensions; and

WHEREAS, it is necessary and in the City's best interest to exercise the option provision of the Agreement for the first (1st) one (1) year extension from **JANUARY 1, 2026, THROUGH DECEMBER 31, 2026**, in the sum of **FORTY-THREE THOUSAND DOLLARS (\$43,000.00)** (the "Extension No. 1"); and

WHEREAS, with the exception of the modifications contained herein, all other terms, conditions and provisions of the Agreement between the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City, the Mayor or his designee is hereby authorized to execute and the City Clerk to attest to Extension No. 1, to be approved as to form by the City Solicitor, between the City and **CONSULTANT** for a one (1) year Extension from **JANUARY 1, 2026 THROUGH DECEMBER 31, 2026** to be known as Extension No. 1.

CONSULTANT represents that it is in compliance with all laws of the State of New Jersey, all Ordinances of the City, including Ordinance No. 24 of 1993, Executive Order No. 1 of 1993, and will remain so for the term of the Agreement and this Extension No. 1 and failure to continue in compliance shall be deemed a breach of the Agreement and this Extension No. 1.

CONSULTANT cannot assign its rights or obligations under the Agreement or this Extension No. 1 without the prior written consent of the **CITY**.

IN WITNESS WHEREOF, the **CITY** and **CONSULTANT** have caused this Extension No. 1 to be executed on or as of the day and year first below written.

ATTEST:

CITY OF ATLANTIC CITY

Paula Geletei
Paula Geletei, City Clerk

By: Marty Small, Sr.
Marty Small, Sr., Mayor

DATE: 2/11/2020

DATE: 2-11-20

WITNESS:

CORPORATE EMPLOYEE BENEFITS, LLC

BY: Carlos M. Lacrean
President

The within Extension No. 1 approved as to form and execution.

Date: 2/11/20

By: Peter T. Sallata
Peter T. Sallata, Esq.
Assistant City Solicitor

STATE OF New Jersey)
) ss.
COUNTY OF Atlantic)

I CERTIFY that on February 4, 2026, personally came before me Curtis M. Lackland, a principal of the Limited Liability Corporation, and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is a principal of Corporate Employee Benefits, LLC (the limited liability corporation named in this document);
- (b) this person has the power and authority to sign this document on behalf of the limited liability corporation;
- (c) this document was signed and delivered by the limited liability corporation as its voluntary act duly authorized by a proper action of the principals of the limited liability corporation; and
- (d) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me on Curtis M. Lackland
Principal

February 4, 2026

Karen B. Carr

Notary Public of
(Seal attached)

KAREN B. CARR
Notary Public, State of New Jersey
Comm. # 50225565
My Commission Expires 09/09/2029

Resolution of the City of Atlantic City

No. 58

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Karl Timbers

Director of Human Resources/s/ Shanece Jones

Prepared by City Solicitor's Office

Council Member BAILEY presents the following Resolution:

RESOLUTION TO EXERCISE THE FIRST ONE (1) YEAR OPTION TO EXTEND CONTRACT WITH CORPORATE EMPLOYEE BENEFITS, LLC, AS HUMAN RESOURCES AND HEALTH BENEFITS CONSULTING SERVICES IN THE AMOUNT OF \$43,000.00

WHEREAS, the City of Atlantic City, pursuant to Resolution 289 of 2025, adopted on April 16, 2025, entered into a contract with **CORPORATE EMPLOYEE BENEFITS, LLC**, to act as **HUMAN RESOURCES & HEALTH BENEFITS CONSULTING SERVICES** for a period of one (1) year with an option of two (2) one (1) extensions; and

WHEREAS, it is necessary and in the best interest of the City to exercise the **FIRST ONE (1) YEAR OPTION** provision of the contract and extend the contract with current contract terms from **JANUARY 01, 2026** through **DECEMBER 31, 2026** for **HUMAN RESOURCES & HEALTH BENEFITS CONSULTING SERVICES** in the amount not to exceed **FORTY-THREE THOUSAND DOLLARS (\$43,000.00)**.

NOW, THEREFORE, BE IT RESOLVED the Council of the City of Atlantic City is authorizing the Mayor to execute and the City Clerk to attest to an agreement exercising the **FIRST ONE (1) YEAR OPTION** provision of the agreement entered into between the City of Atlantic City and **CORPORATE EMPLOYEE BENEFITS, LLC** for **HUMAN RESOURCES & HEALTH BENEFITS CONSULTING SERVICES** in the amount of **FORTY-THREE THOUSAND DOLLARS (\$43,000.00)**, approved and adopted by the City Council, said agreement to be approved as to form and execution by the City Solicitor.

BE IT FURTHER RESOLVED the Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds from Account No. 6-01-23-220-100-290 in the amount of **FORTY-THREE THOUSAND DOLLARS (\$43,000.00)** to satisfy the aforesaid award of contract.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-14.5 the above Contract is contingent upon the availability of sufficient funds in the 2027 Temporary and Permanent Budgets, and State approval. In the event said funds are not appropriated for this Contract it will then become null and void.

BE IT FURTHER RESOLVED, Public Notice of this Resolution shall be published in THE PRESS at least once pursuant to the requirements of N.J.S.A. 40A:11-1, et seq., as amended.

BE IT FURTHER RESOLVED, this agreement is contingent on and subject to State approval.

February 2, 2026 2:44 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
AHMED	X						KURTZ	X					
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON				X			SHABAZZ	X				X	
							RANDOLPH, PRESIDENT	X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: JANUARY 21, 2026

Paula Geletei

/s/ Paula Geletei, City Clerk