

October 25, 2011

RESOLUTION NO. 2011-

RESOLUTION ADOPTING AN EMPLOYEE SUPPLEMENTAL INSURANCE BENEFITS PLAN

Mayor Schreck offered the following resolution and moved its adoption:

The undersigned hereby certifies that the following described Resolution was officially and legally adopted at the duly authorized official meeting of the governing body of the Borough of Bradley Beach with legal authority to pass said Resolution. Said meeting was held on the date set forth below.

WHEREAS, the Borough of Bradley Beach wishes to adopt an employee paid voluntary supplemental insurance program for the benefit of the employer's eligible employees.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Bradley Beach hereby adopts the Employee Paid Voluntary Section 125 Cafeteria Fund Program Plan in accordance with the requirements of Public Laws of 2011; Chapter 78 with AFLAC of Columbus, GA to allow employee medical flexible spending accounts.

BE IT FURTHER RESOLVED that the Chief Financial Officer may execute without further resolution any related documents necessary or appropriate to adopt the program.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the CFO, Assistant CFO and Borough Auditor.

Seconded by Councilman _____ and adopted upon the following vote:
AYES NAYS ABSTAIN ABSENT

- Mr. Cotler
- Mr. D'Angelo
- Mr. Engelstad
- Mr. Galassetti
- Mayor Schreck

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the October 25, 2011 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk