

RESOLUTION 110 - 2011

**RESOLUTION AUTHORIZING APPLICATION
FOR A FLEXIBLE SPENDING ACCOUNT CONTRACT**

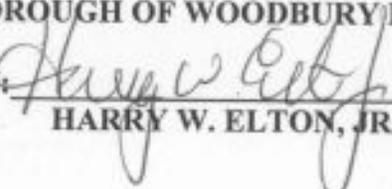
WHEREAS, the Borough deems it in its best interest to authorize employee participation within a Flexible Spending Plan; and

WHEREAS, the Borough has solicited quotations from insurers providing such plans and deems it advisable to select a plan provided by Aflac;

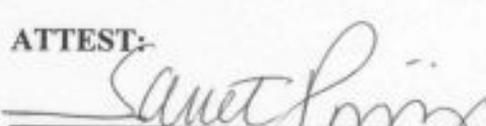
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights that an Application for coverages under a Flexible Spending Plan administered by Aflac is hereby authorized upon approval of the Administrator of the coverages, terms and conditions of such plan.

BOROUGH OF WOODBURY HEIGHTS

BY:

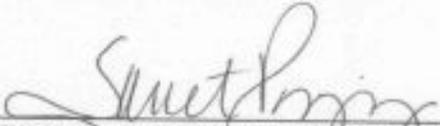

HARRY W. ELTON, JR., MAYOR

ATTEST:


JANET PIZZI, CLERK/ADMINISTRATOR

CERTIFICATION

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Regular Meeting held on the 19th Day of October, 2011.


JANET PIZZI, CLERK/ADMINISTRATOR