

**RESOLUTION 33 – 2013**  
**RESOLUTION AUTHORIZING ADMINISTRATIVE**  
**SERVICES AGREEMENT WITH NATIONWIDE**  
**RETIREMENT SOLUTIONS, INC.**

**WHEREAS**, the Borough sponsors a Deferred Compensation Plan established under provisions of the Internal Revenue Code of 1986, as amended ("Section 457 Plan"); and

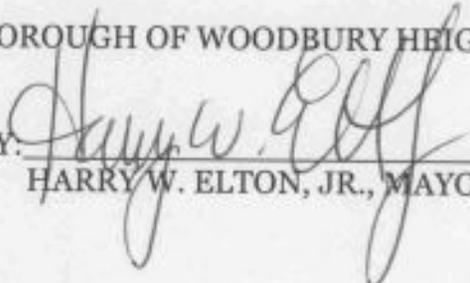
**WHEREAS**, Nationwide Retirement Solutions, Inc. was heretofore established as a provider of administrative services for the Plan in accordance with a predecessor Agreement between the parties; and

**WHEREAS**, Nationwide has provided an updated and revised Administrative Services Agreement for consideration of the Borough; and

**WHEREAS**, the Solicitor has reviewed the Agreement and approved the terms and provisions thereof to be consistent with the services required by the Borough as the Plan Sponsor;

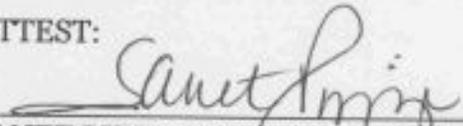
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the Agreement annexed hereto is hereby approved and authorized and the Mayor and Clerk hereby directed to sign and return a copy thereof to Nationwide Retirement Solutions, Inc. forthwith after the adoption hereof.

BOROUGH OF WOODBURY HEIGHTS

BY: 

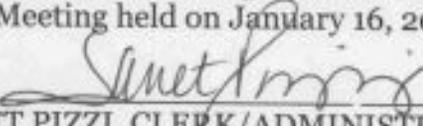
HARRY W. ELTON, JR., MAYOR

ATTEST:

  
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JANET PIZZI, CLERK/ADMINISTRATOR

NOTICE

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Regular Meeting held on January 16, 2013.

  
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JANET PIZZI, CLERK/ADMINISTRATOR