

**RESOLUTION 94 – 2012  
RESOLUTION AUTHORIZING AGREEMENT  
WITH WAGeworks, INC.**

**WHEREAS**, the Borough has heretofore adopted a Medical Care Expense Reimbursement Plan for employees in conjunction with its Flexible Benefits Plan; and

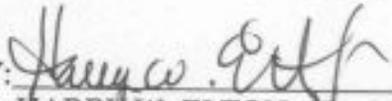
**WHEREAS**, the Borough received notice that AFLAC will no longer provide plan services as of the renewal date of October 1, 2012; and

**WHEREAS**, the CFO has investigated the availability of other plan providers and their associated fees for such services and recommends engaging in a Reimbursement Services Agreement with WageWorks, Inc. for such purpose; and

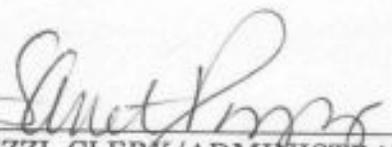
**WHEREAS**, the Borough's Medical Care Expense Reimbursement and Flexible Benefits Plan is administered in conformance with Sections 125 and 129 of the Internal Revenue Code of 1986;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the attached Reimbursement Service Agreement with WageWorks, Inc. is hereby authorized and approved and the Mayor and Clerk are authorized to sign and deliver the Agreement forthwith after the adoption hereof.

BOROUGH OF WOODBURY HEIGHTS

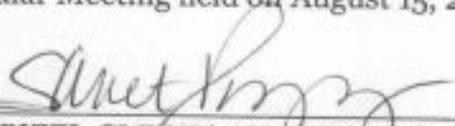
BY:   
HARRY W. ELTON, JR., MAYOR

ATTEST:

  
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 August 15, 2012.

  
JANET PIZZI, CLERK/ADMINISTRATOR