

BOROUGH OF HILLSDALE

11132

RESOLUTION

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**Title: Authorize Agreement with Bergen Municipal Employee Benefits Fund (Dental)**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the Bergen Municipal Employee Benefits Fund, hereafter referred to as "GATEWAY BMED FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the GATEWAY BMED FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GATEWAY BMED FUND;

**WHEREAS**, the governing body of the Borough of Hillsdale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the GATEWAY BMED FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the GATEWAY BMED FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type of coverage:
  - a.) Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the GATEWAY BMED FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the GATEWAY BMED FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GATEWAY BMED FUND as required by the GATEWAY BMED FUND's Bylaws, and to deliver these documents to the GATEWAY BMED FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the GATEWAY BMED FUND.

- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

| Council member     | Motion | Second | Yes | No | Absent | Abstain |
|--------------------|--------|--------|-----|----|--------|---------|
| DeJoseph, Jonathan |        |        | x   |    |        |         |
| Frank, Douglas     |        |        | x   |    |        |         |
| Giancarlo, Michael | x      |        | x   |    |        |         |
| Hanlon, Marie      |        |        | x   |    |        |         |
| Schiavone, Donna   |        |        | x   |    |        |         |
| Weinstein, Andy    |        | x      | x   |    |        |         |

Adopted: September 13, 2011

Attest: \_\_\_\_\_  
 Robert P. Sandt, RMC  
 Municipal Clerk

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 Mayor Max Arnowitz