

**BOROUGH OF HILLSDALE  
RESOLUTION 16127**

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE  
DEFERRED COMPENSATION PLAN FOR ELIGIBLE EMPLOYEES  
IN THE BOROUGH OF HILLSDALE**

WHEREAS, the Borough of Hillsdale, (herinafter referred to as the “Employer”) makes available to eligible employees the benefits of a Section 457 Roth Deferred Compensation Plan (herinafter referred to as the “Plan”); and

WHEREAS, Nationwide Retirement Solutions provides the necessary administrative, enrollment, and servicing capabilities for the Plan; and

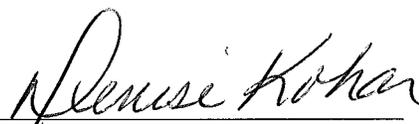
WHEREAS, the “Employer” has chosen to adopt an Amendment to reflect Code Section 402A, as amended by the Small Business Jobs Act of 2010 (“SBJA”); and

WHEREAS, such Amendment referred to as Roth Contribution Amendment to the deferred compensation plan for public employees 457 Governmental Plan and Trust; and

NOW, THEREFORE, BE IT RESOLVED that the Certified Municipal Finance Officer, Jonathan DeJoseph, as Plan Administrator and designated as the official representative of the Employer to the implement and administer the Plan, be authorized to sign Roth Contribution Amendment.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Karcich, Scott			X				
Looes, Chrisoula	X		X				
Lundy, Abby			X				
Pizzella, Frank			X				
Ruocco, John			X				
Frank, Douglas							

Adopted: May 10, 2016

Attest:   
Denise Kohan  
Acting Municipal Clerk

  
Douglas E. Frank  
Mayor