

**BOROUGH OF HILLSDALE**  
**RESOLUTION 12222**

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WHEREAS, the Borough of Hillsdale, (herinafter referred to as the "Employer") makes available to eligible employees the benefits of a Section 457 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

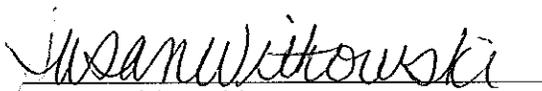
WHEREAS, the "Employer" has chosen to adopt an Amendment to reflect Code Section 402A, as amended by the Small Business Jobs Act of 2010 ("SBJA"), effective no earlier than January 1, 2011; and

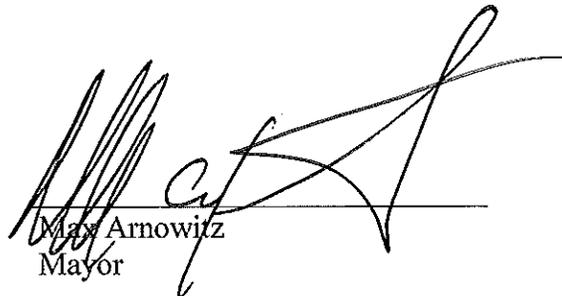
WHEREAS, such Amendment referred to as Roth Contribution Amendment to the deferred compensation plan for public employees 457 Governmental Plan and Trust; and

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
DeRosa, Anthony			X			
Frank, Douglas	X		X			
Giancarlo, Michael			X			
Hanlon, Marie			X			
Kelley, Thomas		X	X			
Looes, Chrisoula			X			

Adopted: December 1, 2012

  
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Susan Witkowski  
Municipal Clerk

  
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Max Arnowitz  
Mayor