

BOROUGH OF HILLSDALE
RESOLUTION 16253

**RESOLUTION AWARDING FLEXIBLE SPENDING ACCOUNT
ADMINISTRATION TO NATIONAL BENEFIT SERVICES, LLC**

WHEREAS, there is a need for a Vendor to provide Flexible Spending Account Administration services for the Borough; and

WHEREAS, National Benefit Services, LLC of West Jordan, Utah provided pricing in the amount three dollars and fifty cents per \$3.50 per month per participant (copy attached hereto as EXHIBIT A); and

WHEREAS, this contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

WHEREAS, this contract was awarded by the Middlesex Regional Educational Cooperative # 65MCECCPS, RFP# ESCNJ 16/17-37 contract valid dates 1/1/2017 until 12-31/2019 is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A.

40A:11-1 et seq., and which satisfies the best interests of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey as follows:

1. The contract for Flexible Spending Account Administration services as outlined in the attached proposal is hereby awarded to National Benefit Services, LLC effective January 1, 2017 through December 31, 2019.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: December 6, 2016

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

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

Adopted: December 6, 2016

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Douglas Frank
Mayor