

**BOROUGH OF HILLSDALE  
RESOLUTION 19237**

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**RESOLUTION AWARDING FLEXIBLE SPENDING ACCOUNT  
ADMINISTRATION TO FLEX FACTS**

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

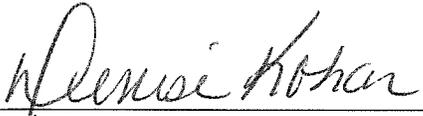
**WHEREAS**, Flex Facts of 1200 River Avenue, Suite 10E, Lakewood, New Jersey 08701, Utah provided pricing in the amount three dollars and fifty cents per \$3.50 per month per participant; and

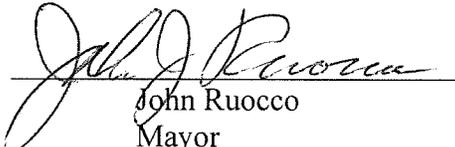
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey as follows:

1. The contract for Flexible Spending Account Administration services as outlined in the attached proposal is hereby awarded to Flex Facts for a one year term effective January 1, 2020 through December 31, 2020.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Borough Administrator will be the Plan Administrator as well as the Authorized Signature for check printing.
4. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			X				
Escobar, John			X				
Horvath, Zoltan			X				
Lundy, Abby			X				
Pizzella, Frank		X	+				
Segalas, Steven	X		+				
Ruocco, John							

Adopted: October 1, 2019

Attest:   
Denise Kohan  
Municipal Clerk

  
John Ruocco  
Mayor