

BOROUGH OF HILLSDALE
RESOLUTION 20175

**AMENDMENT TO THE CURRENT FLEXIBLE BENEFITS PLAN
FOR THE BOROUGH OF HILLSDALE UNDER THE CARES ACT**

WHEREAS, the Borough of Hillsdale utilizes National Benefit Services, LLC of West Jordan, Utah for their Flexible Spending Account Administration Services; and

WHEREAS, due to the CARES Act, there is an amendment that allows for additional over the counter products that can now be considered reimbursable through National Benefits Services LLC; and

WHEREAS, this amendment shall be effective on or after January 1, 2020 and will supersede the provisions of the Plan and the provisions of previous amendments to the extent that those provisions are inconsistent with the provisions of this amendment; and

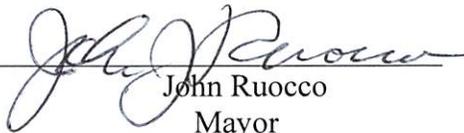
NOW, THEREFORE BE IT RESOLVED, that the Amendment to allow for additional over the counter products that can now be considered reimbursable under the Borough of Hillsdale Flexible Benefits Plan under the CARES Act is hereby approved and adopted; and

BE IT FURTHER RESOLVED, that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Plan Administrator the Amendment and to take any and all actions as it may deem necessary to effectuate this resolution

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

Adopted: September 8, 2020

Attest: 
Denise Kohan
Municipal Clerk


John Ruocco
Mayor