

RESOLUTION

WHEREAS, pursuant to Resolution No. 225-13, the Township Council for the Township of West Orange (“Township”) authorized entry into a joint health insurance fund (“HIF”) through a self-insurance plan; and

WHEREAS, the HIF is intended to reduce the Township’s tax burden under certain new provisions of the Affordable Care Act, reduce the cost of employee medical benefits to the Township without reducing coverage, and reduce the cost of employee contributions toward their medical benefits; and

WHEREAS, the Township proposes to join into a HIF with the Township of Bloomfield; and

WHEREAS, entry into a HIF requires execution of a Trust and Indemnity Agreement and Bylaws governing the conduct and participation of its members (the “Agreement and Bylaws”); and

WHEREAS, pursuant to N.J.A.C. 11:15-3.3(a), the Agreement must and does condition membership in the HIF on adoption of the Bylaws; and

WHEREAS, pursuant to N.J.A.C. 11:15-3.5(a), the Bylaws of the HIF will be submitted for review and approval by the New Jersey Department of Banking and Insurance (“DOBI”); and

WHEREAS, proposed forms of the Agreement and Bylaws are annexed hereto as Attachment “A” and Attachment “B,”; and

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township shall and hereby does authorize the Mayor to execute the Agreement and Bylaws, in the form annexed hereto or in a form substantially similar to those hereto as may be amended by DOBI, and the Township Clerk shall be and hereby is authorized to attest to the Mayor’s signatures; and be it further

RESOLVED, that the Township administration shall be and hereby is authorized to take all action necessary to ratify the Township's membership and participation in the HIF, including but not limited to execution of the Agreement in Bylaws in the form annexed hereto, and be it further

RESOLVED that this Resolution shall be published and available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale
Township Clerk

Susan McCartney
Council President

Adopted: March 11, 2014