

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) desires to offer voluntary insurance benefits to its full-time employees through a payroll deduction; and

WHEREAS, MetLife has offered to undertake a voluntary employee enrollment process during which the Township’s full-time employees will be provided with information explaining available benefits packages and offered the opportunity to enroll; and

WHEREAS, the Township desires to enter into an agreement with MetLife (the “Agreement”), a copy of which is annexed hereto as **Exhibit “A,”** whereby the Township shall agree to provide MetLife with access to its full-time employees in order to facilitate the aforementioned enrollment process; and

THEREFORE, IT IS HEREBY RESOLVED, that the Township Council authorizes the Mayor to execute the attached Agreement; and

BE IT FURHTER RESOLVED that a copy of this Resolution and supporting documentation remain on file with the Municipal Clerk for inspection by the public.

Karen J. Carnevale
Township Clerk

Susan McCartney
Council President

Adopted: August 12, 2014

EXHIBIT A