

**RESOLUTION**

**WHEREAS**, the Township of Ocean presently provides medical care expense reimbursement and dependent care expense reimbursement in conjunction with a flexible benefits plan available to its employees through employee contracts with American Family Life Assurance Company (AFLAC) through Flex One; and

**WHEREAS**, FLEX ONE has provided a proposal to the Township of Ocean to renew the contract for the twelve-month period commencing on January 1, 2011, and will remain in full force and effect until such time as termination is requested in accordance with said Agreement; and

**WHEREAS**, this renewal keeps the per participant cost per flexible spending account (FSA) at \$4.00 per month with a minimum monthly fee of \$50.00 for a cost not to exceed \$600.00 per year; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2011 Municipal Budget in the following line item appropriation: AFLAC Section 125 Administration, account # 1-01-23-735-204;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that the Township Manager is hereby authorized to execute the renewal of the Reimbursement Services Agreement between American Family Life Assurance Company (AFLAC) and the Township of Ocean for the period commencing January 1, 2010 at a cost not to exceed \$600.00 per year;

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the following:

1. Director of Finance
2. American Family Life Assurance Company (AFLAC)

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**CERTIFICATION**

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **December 6, 2010**.*

\_\_\_\_\_  
 Vincent Buttiglieri, RMC/CMC  
 Township Clerk

**Certification of Funds**

I, Stephen O. Gallagher, CPA, Director of Finance of the Township of Ocean, County of Monmouth, State of New Jersey, hereby certify that there are funds available for the purpose of award of a contract as identified herein.

Only amounts for the \_\_\_\_\_ Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date