

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AMENDING THE MRESC CO-OP CONTRACT  
WITH NATIONAL BENEFIT SERVICES, LLC  
TO INCLUDE HEALTH SAVINGS ACCOUNT MANAGEMENT**

**WHEREAS**, Flexible Spending is a IRS Section 125 plan for Health and Dependent Care; and

**WHEREAS**, the plans are designed to allow eligible employees, whom select to participate, to have a specified amount of their income deducted from their salary on a pre-tax basis for anticipated/planned health and/or dependent care costs; and

**WHEREAS**, the Township currently offers through National Benefits Services Dependent Care and Flexible Spending (FSA) Accounts to the workforce beginning January 1, 2014; and

**WHEREAS**, the Governing Body is supportive also offering Health Savings Account, to the workforce, making the plan available effective January 1, 2017; and

**WHEREAS**, the Township is a member of the Middlesex County Regional Educational Services Commission Co-op (MRESC-Co-op); and

**WHEREAS**, National Benefit Services, LLC (309 Fellowship Road, Suite 200, Mt. Laurel, New Jersey, 08054) holds MRESC-Co-op Contract 11/12-02 (Flexible Spending Account Management) for said services; and

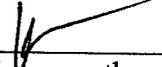
**WHEREAS**, on August 25, 2016 National Benefit Services, LLC submitted a proposal attached hereto; and

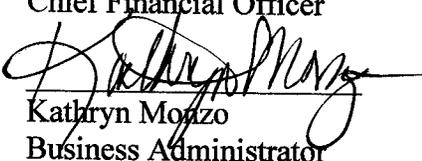
**WHEREAS**, the Business Administrator has reviewed the terms and conditions of the proposal and recommends the award of this contract.

**NOW, THEREFORE, BE IT RESOLVED** on this 6<sup>th</sup> day of September, 2016, that the Township Council of the Township of North Brunswick does hereby amend the contract with National Benefit Services, LLC for Flexible Spending Account Management services to now include Health Savings Account Management in accordance with the MRESC-Co-op Contract 11/12-02.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds shall be available for this purpose under Insurance account 7-01-23-220-000-xxx.

  
Kala Sriranganathan  
Chief Financial Officer

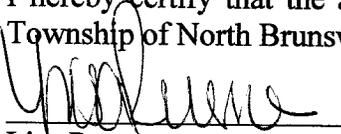
  
Kathryn Monzo  
Business Administrator

\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**RECORDED VOTE:**

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
DAVIS				
SOCIO				
CORBIN				
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on September 6, 2016

  
Lisa Russo  
Township Clerk

  
C. J. Anglin  
  
K. Monzo