Mr. Francy offered the following Resolution and moved on its adoption:

State of New Jersy
Department of the Treasury
Division of Pensions and Benefits
State Health Benefits Program
School Employees' Health Benefits Program
P.O. Box 229 Trenton, NJ 08625-0299

R-10-210 RESOLUTION

TO ADOPT THE PROVISIONS OF CHAPTER 48 (NJSA 52:14,17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH PLAN BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES

BE IT RESOLVED:

- 1. The Borough of Highlands SHBPID Number 21-6000720 hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees Health Benefits Commission to implement the provisions of that law.
- 2. This resolution affects employees shown on the attached Chapter 48 Resolution Addendum to be supplied. It is effective on the 1st day of January 2011.
- 3. We are aware that the adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution or Chapter 48 Resolution adopted previously by this governing body.
- 4. We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and or/SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.
- 5. We understand that we are required to provide the Division or Pensions and Benefits complete copies of all contract, ordinances, and resolutions that detail post retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with the information needed to carry out the terms of this Resolution.

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mayor Little

ABSTAIN: None

DATE: October 20, 2010

CAROLYN CUMMINS, BOROUGH CLERK

Borough of Highlands

171 Bay Avenue

Highlands, N.J. 07732

I hereby certify this to be a true copy of Resolution R-10-210 adopted by the Governing Body of the Borough of Highlands on October 20, 2010.

BOROUGH CLERK/DEPUTY CLERK

Attach RESOLUTION ADDENDUM – CHAPTER 48, P.L. 1999 HR-0426-0310 HERE