

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-279**

ADOPTING A REVISED SECTION 125 CAFETERIA PLAN

WHEREAS, the Township of Warren adopted a Section 125 Cafeteria plan pursuant to IRS regulation by Resolution 96-202; and

WHEREAS, By Resolution 2018-116, the Township Committee authorized American Fidelity to serve as the administrator of the Township's Section 125 Cafeteria Plan and Flexible Spending plan; and

WHEREAS, American Fidelity has prepared a Section 125 Cafeteria Plan and said plan has been reviewed by the Township Administrator; and

WHEREAS, the Township Administrator has recommended adoption of said plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, that the Section 125 Cafeteria Plan, as prepared by American Fidelity to be effective January 1, 2019, is hereby adopted.

BE IT FURTHER RESOLVED that the Section 125 Cafeteria Plan adopted by Resolution 96-202 is hereby replaced and supplemented with the plan approved by this Resolution.

BE IT FURTHER RESOLVED that a copy of said plan shall be filed in the office of the Township Clerk.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	LAZO	x			
		MARION				x
		GARAFOLA				x
x		DINARDO	x			
		SORDILLO	x			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on November 15, 2018.


Cathy Reese, RMC
Township Clerk