

RESOLUTION NO. 17-15

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

**AMENDING STANDARD PROVISIONS WITHIN FUND PROFESSIONAL
SERVICE AGREEMENT**

WHEREAS, THE FUND is duly constituted as a Municipal Health Joint Insurance Fund, as permitted under the laws promulgated by the State of New Jersey, (N.J.S.A. 40A-36, et.seq.

WHEREAS, the Fund on January 3, 2006, approved contract language to be included in all service provider contracts in order to comply with applicable provisions of New Jersey law pertaining to local unit contracts(delete:for the standard provisions that pertain to every provider) unless specifically altered and approved upon the awarding of the contract; (deletein the front section on January 3, 2006); and

WHEREAS, changes in the State law necessitates modifications to the standard contract; in particular language for Political Contributions, Affirmative Action and Recordkeeping;

NOW, THEREFORE, BE IT RESOLVED that the amendments to the standard contract, attached hereto, shall be adopted by the FUND for all contracts until this resolution is amended or superseded.

ADOPTED this day:

Chairman

date

Secretary

date

RESOLUTION NO. 18-15

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
APPROVAL OF THE MARCH AND APRIL 2015 BILLS LIST**

WHEREAS, the **Bergen Municipal Employee Benefits Fund** held a Public Meeting on **April 23, 2015** for the purposes of conducting the official business of the Fund; and

WHEREAS, The Treasurer for the Fund presented bills lists to satisfy outstanding costs incurred for operating the Fund during the month of March and April 2015 for consideration and approval of the Executive Committee; and

WHEREAS, a quorum of the Executive Committee was present thereby conforming with the By-laws of the Fund to conduct official business of the Fund,

NOW THEREFORE BE IT RESOLVED the Commissioners of the Executive Committee of the **Bergen Municipal Employee Benefits Fund** hereby approve the Bills List for March and April 2015 prepared by the Treasurer of the Fund and duly authorize and concur said bills to be paid expeditiously, in accordance with the laws and regulations promulgated by the State of New Jersey for Municipal Health Insurance Funds.

ADOPTED: April 23, 2015

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 19-15

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
APPROVAL OF CLAIMS PAYMENTS/IMPREST TRANSFERS
FOR FEBRUARY 2015**

WHEREAS, the **Bergen Municipal Employee Benefits Fund** held a Public Meeting on **April 23, 2015** for the purposes of conducting the official business of the Fund; and

WHEREAS, The Treasurer for the Fund presented a Treasurers Report which detailed the claims payments and imprest transfers for the Fund for the Month of December for all Fund Years for consideration and approval of the Executive Committee; and

WHEREAS, a quorum of the Executive Committee was present, thereby conforming with the By-laws of the Fund to conduct official business of the Fund,

NOW, THEREFORE BE IT RESOLVED, the Commissioners of the Executive Committee of the **Bergen Municipal Employee Benefits Fund** hereby approve the Treasurers Report as furnished by the Treasurer of the Fund and concur with actions undertaken by the Treasurer, in accordance with the laws and regulations promulgated by the State of New Jersey for Municipal Health Insurance Funds.

ADOPTED: April 23, 2015

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 20-15

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
APPROVAL OF EXECUTIVE SESSION**

WHEREAS, the **Bergen Municipal Employee Benefits Fund** held a Public Meeting on **April 23, 2015** for the purposes of conducting the official business of the Fund; and

WHEREAS, the Meeting was properly advertised in accordance with the Open Public Meetings Act of the State of New Jersey; and

WHEREAS, it was determined by the Executive Committee of the Fund such issues relative to litigation require discussion by the Executive Committee; and

WHEREAS, proper notification was given that an Executive Session would be on the Agenda of the **April 23, 2015** meeting,

NOW, THEREFORE BE IT RESOLVED, the Commissioners of the Executive Committee of the **Bergen Municipal Employee Benefits Fund** hereby move to enter Closed Session for the purpose of discussing issues relating to litigation and authorizes the official record of the meeting of the Fund reflect same.

ADOPTED: April 23, 2015

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

