

**RESOLUTION NO. 20-21**

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND  
ADOPTING 2021 WELLNESS GRANT PROGRAM FOR FRANKLIN LAKES BOROUGH**

**WHEREAS**, the Bergen Municipal Employee Benefits Fund is duly constituted as a Health Benefits Joint Insurance Fund and is subject to certain requirements of the Local Public Contracts Law; and;

**WHEREAS**, the Executive Committee set forth a budget for the Fund year of January 1, 2021 through December 31, 2021. This budget includes \$75,000 for individual member wellness grants;

**WHEREAS**, Borough of Franklin Lakes submitted an application for a wellness grant through the Bergen Municipal Employee Benefits Fund which was presented to the Executive Committee at its meeting on January 26, 2021

**WHEREAS**, the projected program and requested funds in the amount of \$10,000, which the Wellness Committee reviewed and deemed appropriate for the objectives of the Fund wellness grant program.

**WHEREAS**, Franklin Lakes Borough approval is contingent upon a detailed final budget of wellness expenses;

**NOW THEREFORE BE IT RESOLVED**, on January 26, 2021 the Executive Committee of the Bergen Municipal Employee Benefits Fund approved a Wellness Grant Program for Franklin Lakes Borough in the amount of \$10,000:

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND**

**ADOPTED: January 26, 2021**

**BY:** \_\_\_\_\_  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**SECRETARY**