

**TOWNSHIP OF FRANKLIN  
R-266-23**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR AND CFO TO ENTER INTO AN AGREEMENT WITH OFFICE OF COMPLIANT ADMINISTRATION, TO PROVIDE AN FSA / DCA 125 ACCOUNT TO INTERSTED EMPLOYEES AS PER SEVERAL COLLECTIVE BARGAINING AGREEMENTS FOR THE TOWNSHIP OF FRANKLIN**

**WHEREAS**, the Township of Franklin has several collective bargaining agreements which reference the ability to have an FSA / DCA 125 account available for payroll deductions; and

**WHEREAS**, the Township Insurance broker, Assured Partners, has coordinated with Office of Compliant Administration to develop and provide such a plan to all employees of Franklin Township if they wish to participate in said program; and

**WHEREAS**, the Administrator, CFO and Human Resource Coordinator have all reviewed the proposed plan and will apply for Township Enrollment into the program upon the approval of this resolution; and

**WHEREAS**, once the application and enrollment is approved by Office of Compliant Administration, all employees will be eligible to participate in program and enroll in payroll deductions to participate in said program.

NOW THEREFORE BE IT RESOLVED that the Township of Franklin Committee hereby authorizes the Administrator to complete the application process for enrollment and once approved offer said program to all eligible Franklin Township employees.

ADOPTED at a regular meeting of the Township Committee of the Township of Franklin on December 26, 2023.

Attest:

Township of Franklin

\_\_\_\_\_  
Barbara Freijomil, Clerk

\_\_\_\_\_  
John Bruno, Mayor

COMMITTEE MEMBER	MOTION	2 <sup>nd</sup>	YES	ABSTAIN	NO	ABSENT
<b>T. Doyle</b>						
<b>M. Marsh</b>						
<b>J. Keen</b>						
<b>H. Flaim</b>						
<b>J. Bruno</b>						

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on December 26, 2023.

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Barbara Freijomil, Clerk