

**Resolution Authorizing Execution of Policy Endorsement for Dental Policy GD3119 Coverage for
Members of FOP #78, Borough Police**

WHEREAS, Monumental Life Insurance Company has issued a policy endorsement to Policy Number GD3119 effective January 1, 2012 which amends the monthly policy premium rates listed on the Policy Schedule for dental insurance coverage for the Borough Police, FOP #78; and

WHEREAS, the policy endorsement must be signed by the authorized contracting representative of the Borough of Mt. Arlington as the policy holder.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Mt. Arlington as follows:

1. The Mayor, Municipal Administrator and any other applicable Borough Officers or employees are hereby directed to take such ministerial actions as are necessary to execute the Monumental Life Insurance Company Policy endorsement to Policy Number GD3119 effective January 1, 2012 and to otherwise effectuate the terms of this resolution.
2. This resolution is subject to the filing of the certification from the CFO as to the availability of funds per N.J.A.C. 5:30-5.3 (a).

I do hereby certify that this is a true and correct copy of the Resolution of the Borough of Mt. Arlington adopted by the Governing Body at it regular meeting held on 1/17/12



Linda DeSantis, RMC

MONUMENTAL LIFE INSURANCE COMPANY
Cedar Rapids, Iowa

POLICY ENDORSEMENT

This endorsement is hereby attached to Master Policy No. GD3119 and serves to amend the monthly premium rates listed on the Master Policy Schedule to:

\$ 46.45 for One Party

\$ 92.90 for Two Party

\$123.86 for Three Party

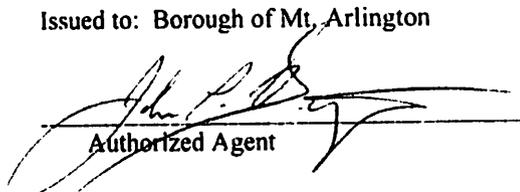
Nothing herein contained shall vary, alter or extend any provision or condition of the Policy other than as above stated.

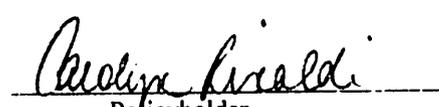
Effective Date: 1/1/12

Termination Date:
As stated on the Master Policy

Master Policy No.: GD3119

Issued to: Borough of Mt. Arlington


Authorized Agent


Policyholder

Not valid unless countersigned by a duly authorized agent of Monumental Life Insurance Company and the Policyholder.

Except as provided herein, this Endorsement is subject to all the terms and provisions and limitations of the Policy to which it is attached.


Secretary


President

Borough of Mount Arlington
Finance Department
419 Howard Boulevard
Mount Arlington, NJ 07856
(973) 398-6832 ext. 16
(973) 398-9087

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I, Carolyn Rinaldi, Temporary Chief Financial Officer of the Borough of Mount Arlington, certify the availability of funds as follows:

Name of Contract: Dental Benefits

Contractor: Bollinger

Award Date: January 1, 2012

Amount: \$14,491.92

Account(s) to be charged: 2-01-23-220-314

Remarks:



Carolyn Rinaldi

Temporary CFO

January 6, 2012