

**COUNTY OF MORRIS
BOROUGH OF MOUNT ARLINGTON**

**RESOLUTION AUTHORIZING EXECUTION OF POLICY
ENDORSEMENT FOR DENTAL POLICY**

WHEREAS, Oxford Benefit Management Insurance Company has issued a policy endorsement, effective January 1, 2013, which amends the monthly policy premium rates listed on the Master Policy Schedule for dental insurance provided to employees; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mount Arlington as follows:

1. The Mayor, Municipal Clerk and any other applicable Borough officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to execute the Oxford Benefit Management Insurance Company Policy, effective January 1, 2013 and to otherwise effectuate the terms of this resolution.

2. This resolution is subject to the filing of certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).

I, Linda DeSantis, Municipal Clerk of the Borough of Mount Arlington do hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Mount Arlington at its meeting on December 18, 2012.


Linda DeSantis, R.M.C.