

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS AND BENEFITS

STATE HEALTH BENEFITS PROGRAM  
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM  
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

- The Township of Montclair 22-6002094  
CORPORATE NAME OF EMPLOYER - COUNTY SHBP/SEHBP ID NUMBER  
hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
- This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of January, 2017.  
MONTH YEAR
- We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
- We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
- We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Township of Montclair  
CORPORATE NAME OF EMPLOYER

205 Claremont Avenue  
ADDRESS

on the 4<sup>th</sup> day of October, 2016

*Leah S. Warrat*  
SIGNATURE

Montclair, NJ 07042  
CITY STATE ZIP CODE

*Municipal Clerk*  
OFFICIAL TITLE

973-509-4900  
AREA CODE TELEPHONE NUMBER

**DIVISION OF PENSIONS AND BENEFITS  
STATE HEALTH BENEFITS PROGRAM — SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM  
RESOLUTION ADDENDUM — CHAPTER 48, P.L. 1999**

*Please read instructions on reverse side BEFORE completing this form.*

Effective date of Resolution January 1, 2017

MONTH

YEAR

Form to be used for: Medical

Dental

BOTH

CHECK APPROPRIATE BOX

Employer Name Township of Montclair, Essex, 22-6002094

CORPORATE NAME OF EMPLOYER, COUNTY, SHBP/SEBP IDENTIFICATION NUMBER

CLASS OF EMPLOYEES Examples: police officers, clerical workers, bargaining unit (PBA,CWA), nonaligned, or individual(s)	N.J.S.A. 52:14-17.38 Provisions Adopted				Premium Payment Retiree's	Premium Payment Dependents	Medicare Reimbursement	Premium Payment Surviving Spouses	Do Benefits Apply To Current Retiree's	If Benefits do not Apply to Current Retiree's Give Effective Date
	1) Retired on a Disability Pension	2) Retired w/25 or + years of service	2a) Number years service w/employer	3) Retired age 65 + w/25 years service						
All non-union EIT employees	X		5		80	80	80	X		80
CWA local 1040 (Supervisory)					80	80	X			80
CWA local 1440 (non-supervisory)					80	80	X			80
OPERA local 32					80	80	X			80
AFCME local 2296 Council 52					80	80	X			80
Joan Hoyt ERI					100	100	100			100
Diane Maron ERI					100	100	100			100
M. KARNAS ERI					100	100	100			100
J. Berry State Pags					100	100	100			100

NOTE: An age requirement is not permitted on option 1, or 2, option 3 and 4 already have an age requirement.

DATE RESOLUTION SUBMITTED

NAME OF CERTIFYING OFFICER

AREA CODE AND PHONE NUMBER

Township E. Stafford, Esq., Acting Twp Manager

973-509-4900

**THIS RESOLUTION SUPERSEDES RESOLUTION #R-16-179**

**RECORD OF COUNCIL VOTE**

	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Baskerville	✓					Councilor Schlager	✓				
Deputy Mayor Hurlock	✓					Councilor Spiller	✓				
Councilor McMahon	✓					Mayor Jackson	✓				
Councilor Russo	✓										

X - Indicate Vote    ABS - Abstain    N.V. - Not Voting    AB - Absent

I HEREBY CERTIFY the foregoing to be a true copy of a Resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on October 4, 2016.

  
 Linda S. Wanat  
 Clerk of the Township of Montclair, N.J.