

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-232

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ADOPTING
A CHANGE TO AN EXISTING DEFERRED COMPENSATION PLAN**

WHEREAS, the Township of Raritan (hereinafter referred to as the “Employer”) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) effective June 28, 2019, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

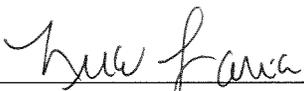
WHEREAS, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan.

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby authorizes the adoption and execution of Amendment, attached hereto as Exhibit “A” by the Mayor, once approved by the Division of Local Government Services which will then assign identifier 83-PD-VALIC-061912 to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

BE IT FURTHER RESOLVED that the Mayor and Township Administrator are authorized to execute any other documents necessary to carry out the intent of this resolution.

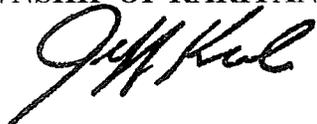
LASTLY, BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

ATTEST:



Lisa Fania, RMC
Township Clerk

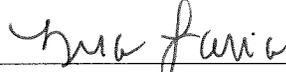
**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**



Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on October 1, 2019.



Lisa Fania, RMC
Township Clerk