RESOLUTION #2018-32

RESOLUTION AMENDING THE PERSONNEL POLICY AND EMPLOYEE HANDBOOK AS REQUIRED BY THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

WHEREAS, the Housing Authority of the Borough of Highland Park has adopted a personnel policy and employee handbook (the "policies"); and

WHEREAS, the policies provide that they may be amended and supplemented from time-to-time without notice and at the sole discretion of the HPHA; and

WHEREAS, the policies require amendment according to the Municipal Excess Liability Joint Insurance Fund in order to maintain our deductible incentives; and

WHEREAS, the HPHA accordingly wishes to amend the policies as found on the attached pages and also listed in bold throughout the Personnel Policy/Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the Personnel Policy be amended.

Motion to adopt Resolution #2018-32 moved by Commissioner Rainwater and seconded by Commissioner Sedehi and upon roll call, the vote was as follows:

ROLL CALL: Chudnick Martinez Methven Monk Rainwater Reh Sedehi AYES: Chudnick Martinez Methven Monk Rainwater Reh Sedehi

NAYS: None Abstain: None Absent: None

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of July 11, 2018.

Donna F. Brightman, Secretary

Approved as to legal form by Terrence Corriston, Esq.