

12-15
January 6, 2015

RESOLUTION

WHEREAS, on or about September 17, 2013, the Township of West Orange Council authorized the Township of West Orange (the "Township") to enter into a Contract for Employee Prescription Drug Insurance (the "Agreement") with Benecard Services, Inc. ("Benecard"); and

WHEREAS, the Township seeks to renew the Agreement with Benecard for a term from November 1, 2014 through October 31, 2015; and

WHEREAS, the terms and conditions of the renewal are set forth in the First Amendment to Agreement, annexed hereto as Attachment "A," including the monthly rates;

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township shall and hereby does authorize the First Amendment to Agreement, annexed hereto as Attachment "A" for the terms, conditions, and rates enumerated therein; and be it further

RESOLVED, that the Mayor be and is hereby authorized to execute all documents necessary to effectuate the First Amendment to Agreement; and be it further

RESOLVED that the First Amendment to Agreement shall be published and available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale
Municipal Clerk

Jerry Guarino
Council President

I hereby certify funds are available from: _____

Account No.

John Gross, Chief Financial Officer

Adopted: January 6, 2015