

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 Dental Insurance (the "Agreement") with Delta Dental of New Jersey, Inc. ("Delta"); and

WHEREAS, the Township seeks to renew the Agreement with Delta for a one-year term (the "Term") from January 1, 2016 through December 31, 2016 (the "Amendment"); and

WHEREAS, the monthly guaranteed rates for the Term are set forth in the Amendment, annexed hereto as Attachment "A;"

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township shall and hereby does authorize the Amendment, at the guaranteed rates set forth therein; and be it further

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

RESOLVED that this Resolution shall be published and made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale
Township Clerk

Jerry Guarino
Council President

Adopted: December 15, 2015

I hereby certify funds are available from:

Account No.

John Gross, Chief Financial Officer

4840-0636-3692, v. 1