

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 Agreement was thereafter renewed for a term from November 1, 2014 through October 31, 2015; and

WHEREAS, the Agreement was thereafter renewed for a term from November 1, 2015 through December 31, 2016 pursuant to the terms and condition set forth on the renewal letter annexed hereto as Exhibit "**A**;" and

WHEREAS, the Township seeks to renew the Agreement for a term from January 1, 2017 through December 31, 2017 (the "Renewal"); and

WHEREAS, the rates and costs of the Renewal are set forth in the renewal chart annexed hereto as Exhibit "**B**," 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 Renewal, consistent with the rates set forth in the renewal chart annexed hereto as Exhibit "**B**"; and be it further

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

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

Karen J. Carnevale, R.M.C.
Municipal Clerk

Victor Cirilo
Council President

Adopted: December 6, 2016

I hereby certify funds are available from: _____
Account No./Amount

John Gross, Chief Financial Officer