

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 pursuant to the First Amendment to Agreement to Provide Fixed Rate Insured Prescription Drug Management Services, annexed hereto as Exhibit "**A**;" and

WHEREAS, the Agreement was thereafter renewed for a term from November 1, 2015 through December 31, 2016 pursuant to the terms set forth in the renewal letter dated October 20, 2015, annexed hereto as Exhibit "**B**;" and

WHEREAS, the Agreement was thereafter renewed again for a term from January 1, 2017 through December 31, 2017 based on the rate charts annexed hereto as Exhibit "**C**;" and

WHEREAS, the Township now seeks to renew the Agreement for an additional term from January 1, 2018 through December 31, 2018 (the "Renewal"); and

WHEREAS, the rates and costs of the Renewal are set forth in the renewal letter dated November 20, 2017 (the "Renewal Letter") annexed hereto as Exhibit "**D**."

WHEREAS, the Mayor has recused himself from the renewal of the Agreement, including the execution of any documents related to the renewal of the Agreement.

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 Letter annexed hereto as Exhibit "**D**"; and be it further

RESOLVED, that the Business Administrator 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.
Township Clerk

Joe Krakoviak
Council President

Adopted: December 5, 2017

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

John Gross, CFO