

307-22
November 22, 2022

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BENECARD SERVICES, INC. FOR
EMPLOYEE PRESCRIPTION INSURANCE COVERAGE FOR 2023**

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 one-year term (the "Term") from January 1, 2023 through December 31, 2023 (the "Amendment"); and

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

WHEREAS, the Mayor has recused himself from the award of this Agreement, including the execution of any documents related to this 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 Agreement, at the guaranteed rates set forth therein; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and is hereby authorized to execute all documents necessary to effectuate the Agreement; 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, R.M.C.
Municipal Clerk

Susan McCartney
Council President

Adopted: November 22, 2022