

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2019-59

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH BENECARD SERVICES, LLC FOR
PRESCRIPTION DRUG INSURANCE COVERAGE**

WHEREAS, there exists a need for the placement of Prescription Coverages for employees for the Township of Verona; and

WHEREAS, the Township of Verona has a need to acquire such services pursuant to N.J.S.A. 19-44A-20.5; and

WHEREAS, the Chief Financial Officer has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, the Township Manager has recommended that the Benecard Services, LLC, 1200 Route 46 West, Clifton, New Jersey 07103 be awarded a contract to provide prescription coverage for Township employees.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Benecard Services, LLC is hereby awarded a contract for providing prescription services not to exceed \$415,000.00 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to N.J.S.A. 19:44A-20.5.

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Verona-Cedar Grove Times; and

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MARCH 11, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: 2019 Prescription Drug Coverage
DATE: March 7, 2019

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

Contractor: Benecard Services, LLC
1200 Route 46 West
Clifton, New Jersey 07013

Cost: Not to Exceed \$415,000.00

Purpose: 2019 Prescription Drug Coverage

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.


MATTHEW CAVALLO,
Township Manager