WINSLOW TOWNSHIP BOARD OF EDUCATION Addendum – Tuesday, November 25, 2014

I. BOARD SECRETARY'S REPORT

1. <u>Terminate Participation for Prescription Drug Coverage under the New Jersey</u> <u>Health Benefits Program Act of the State of New Jersey</u>

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
NEW JERSEY STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 Trenton, New Jersey 08625-0299

RESOLUTION

A **RESOLUTION** to terminate participation under the New Jersey State Health Benefits Program Act of the State of New Jersey for **Prescription Drug Coverage only**.

BE IT RESOLVED:

1.	The	Winslow Township School District
Name of Emp		Name of Employer

hereby resolves to terminate its participation in the State Employee Prescription Drug Plan thereby canceling prescription drug coverage provided by the New Jersey State Health Benefits Program or the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all its active employees.

- 2. We shall notify all active employees of the date of their termination of coverage under the program.
- 3. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative prescription drug program.
- 4. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or the School Employees' Health Benefits Commission.
- 5. We understand that this plan must be comparable in design, as determined by the Commission, to the State Employee Prescription Drug Plan.

ADDENDUM -Regular Meeting – Tuesday, November 25, 2014 I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Winslow Township School District			
	Corporate Name of Employer		
on th	ne <u>25</u> day of <u>November</u> , <u>2014</u> .		
	Signature		
	Business Administrator/Board Secretary Official Title		
PLE	ASE COMPLETE AND COMPLY WITH THE FOLLOWING:		
A.	Employer New Jersey State Health Benefits Program/School Employees' Health Benefits Program Identification Number:		
B.	New Prescription Drug Carrier:		
C.	Reason for termination of the State Employee Prescription Drug Plan:		
D.	In accordance with N.J.S.A. 18A:16-21 and 40A:10-25, you must file a copy or your new contract with the State Health Benefits Commission or the School Employees' Health Benefits Commission. Please submit a copy of the new contract with this completed resolution.		
<u>Appr</u>	ove Purchase – State Contract Vendor		
Auto	rove the purchase of bus supplies in the amount of \$7,852.50 from Mechanics Parts/Napa an approved State Contract Vendor. State Contract # 73744. s to be charged to 11-000-270-615		
and further acknowledge the following statement:			
I certify that there are sufficient funds available to purchase the items listed in this award.			
	McCov-Boyle		

2.

3. Approve Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$2,951.22 from Bus Parts Warehouse an approved State Contract Vendor. State Contract # 73725. Items to be charged to 11-000-270-615

and further acknowledge the following statement:

I certify that there are sufficient fur award.	nds available to purchase the items listed in this
Tyra McCoy-Boyle	

On a motion made bySecretary's Report is granted. Exceptions:	, seconded by	, approval of Board
Roll Call:Mr. BlakeMs. BrownMs. DreddenMr. GidwaniMr. Vascos		Ms. WatkinsMr. WilcoxMs. PetersonMs. Pitts