

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING THE TERMINATION OF THE
CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD FOR HEALTH
INSURANCE BENEFITS EFFECTIVE APRIL 30, 2010**

WHEREAS, Township will be terminating the health insurance benefits as provided by Horizon Blue Cross Blue Shield for the past eight years to be effective April 30, 2010; and

WHEREAS, pursuant to the contract agreement with Horizon Blue Cross Blue Shield the Township is permitted to terminate the contract provided that appropriate notice has been given; and

WHEREAS, in accordance with the FOP and MOTPEA contract agreements for 2009 through 2012 the Township will provide health insurance coverage through the New Jersey State Health Benefits Plan commencing on May 1, 2010.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize the Township to terminate its contract with Horizon Blue Cross Blue Shield for health insurance benefits effective April 30, 2010.

TOWNSHIP OF MOUNT OLIVE

Phil Tobey, Council President

I hereby certify the above to be a true copy of a resolution passed by the Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk