

**BOROUGH OF MAYWOOD
SPECIAL COUNCIL MEETING
July 29, 2025
6:30 PM**

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read.

Now, therefore be advised, that the meeting requirements for this meeting have been met by publishing a meeting notice in The Record and Our Town and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on July 24, 2025.

ROLL CALL

Members of the Governing Body present: Mayor Bolan () Council Members: Bennin () Flynn () Herrick () Padovano () Ullman () DeMuro () Borough Attorney Schettino () Borough Administrator Febre () Borough Clerk Dispoto ()

CONSENT AGENDA

RESOLUTION #201-25
A RESOLUTION APPROVING PHARMACY BENEFIT MANAGEMENT SERVICES
AGREEMENT

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

Mayor Bolan opened the meeting to the public for any comments on or off the agenda.

ADJOURNMENT

Council member _____ moved the meeting be adjourned; seconded by Council member _____ and so carried at _____ pm.

RESOLUTION #201-25
A RESOLUTION APPROVING PHARMACY BENEFIT MANAGEMENT SERVICES
AGREEMENT

WHEREAS, on or about May 13, 2025, the Borough of Maywood adopted Resolution No. 143-25 approving an Agreement with PCA Rx LLC to provide pharmacy benefit management and administration services to the Borough; and

WHEREAS, upon further review by the Borough and Risk Manager, it was necessary to revise the Agreement between the Parties; and

WHEREAS, the revised Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines all terms and conditions between the Borough and PCA Rx, LLC including but not limited to administrative fees per member, pharmacy pricing, pharmacy pricing terms and conditions and rebates; and

WHEREAS, the initial term of the agreement shall be for a period of three (3) years and shall only be renewed for successive one (1) year periods for up to two (2) additional years upon written notice and approval of both Parties; and

WHEREAS, the Borough Administrator, Risk Manager and Borough Attorney have reviewed the attached revised Pharmacy Benefit Management Services Agreement with PA Rx, LLC, and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Maywood, County of Bergen and State of New Jersey that the revised Pharmacy Benefit Management Services Agreement between the Borough and PCA Rx, LLC, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that Resolution No. 143-25 previously adopted approving the prior Agreement be and is hereby rescinded; and

BE IT FURTHER RESOLVED the Mayor be and is hereby authorized and directed to execute the attached revised Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to PCA Rx LLC upon its passage.