WEST DEPTFORD TOWNSHIP

RESOLUTION 2016-10

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING A RISK MANAGEMENT CONSULTANT AND AUTHORIZING THE EXECUTION OF A RISK MANAGEMENT CONSULTANT'S AGREEMENT FOR THE YEAR 2016

WHEREAS, Township of West Deptford (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a **Risk Management Consultant**; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position;

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Gloucester and State of New Jersey, as follows:

1. Township of West Deptford hereby appoints **Hardenbergh Insurance Group** as its local Risk Management Consultant.

2. The Mayor and Municipal Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2016 in the form attached hereto.

TOWNSHIP OF WEST DEPTFORD

By: Denice DiCarlo

DENICE DICARLO, Mayor

ATTEST:

Amy Fiero

Amy Fiero RMC Municipal Clerk

Certification

I, Amy Leso, RMC, Municipal Clerk of the Township of West Deptford, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2016

Amy Leso

Municipal Clerk

Witness my hand and seal of the

Township of West Deptford

This day of January 6, 2016