

**WEST DEPTFORD TOWNSHIP
RESOLUTION 2019-16**

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD MUNICIPAL JOINT INSURANCE
FUND APPOINTING RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF WEST
DEPTFORD**

WHEREAS, the governing body of the Township of West Deptford is a member of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the ByLaws of the Fund require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed in the ByLaws; and

WHEREAS, the ByLaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, N.J.S.A. 40A:11-5(1)(m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspcifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspcifiable service which therefore render competitive bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of West Deptford, County of Gloucester, and State of New Jersey does hereby appoint Hardenbergh Insurance Group as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

ADOPTED at the Annual Reorganization Meeting of the Township Committee of the Township of West Deptford held on January 2, 2019.

TOWNSHIP OF WEST DEPTFORD



DENICE DICARLO, Mayor


ATTEST:



Lee Ann Dehart, Registered Municipal Clerk

CERTIFICATION

I, Lee Ann DeHart, Registered Municipal Clerk, of the Township of West Deptford, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at the Annual Reorganization Meeting of the Township of West Deptford held on January 2, 2019.



LEE ANN DEHART, Registered Municipal Clerk