

SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Township of South Harrison is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, a self insurance pooling fund; and

WHEREAS, the Bylaws of said 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 unspecifiable 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 unspecifiable service which therefore render competitive bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of South Harrison hereby appoint J. Graham Chesney-Stanton Ins. Agency 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).

TOWNSHIP OF SOUTH HARRISON

James McCall, Mayor

ATTEST

Nancy E. Kearns, RMC,
Municipal Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution adopted by the Township Committee at the reorganization meeting of the Township of South Harrison held on the 1st day of January 2016.

Nancy E. Kearns, RMC
Municipal Clerk

