

**BURLINGTON COUNTY MUNICIPAL
JOINT INSURANCE FUND
RESOLUTION #2018-20**

**A RESOLUTION AUTHORIZING THE CHAIRPERSON AND
SECRETARY OF THE BURLINGTON COUNTY MUNICIPAL
JOINT INSURANCE FUND TO EXECUTE AN AGREEMENT TO
PARTICIPATE IN A SHARED SERVICES AGREEMENT FOR
ONLINE POLICE TRAINING**

WHEREAS, the Burlington County Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the Burlington County Municipal Joint Insurance Fund (BURLCO JIF) is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, the Commissioners of the Burlington County Municipal Joint Insurance Fund have determined that the Burlington County Municipal Joint Insurance Fund is distinguished from commercial insurance providers by virtue of the fact that it is formed by municipalities, it is funded by public monies appropriated by the member municipalities, it serves a public purpose and is responsible for the discharge of its function in a manner consistent with policies applicable to municipal government; and

WHEREAS, *N.J.S.A. 40A:65-1 et. seq.* provides the authority for a “local unit” to enter into a Shared Services Agreement with other “local units”, and it has been determined that the Burlington County Municipal Joint Insurance Fund qualifies as a “local unit” under the definitions contained in the Statute; and

WHEREAS, members of the BURLCO JIF participate in a Police Ad Hoc Committee; and

WHEREAS, the Committee is comprised of Police Command Staff from various BURLCO JIF members as well as representatives from other Police Agencies throughout Southern New Jersey; and

WHEREAS, the Committee discusses the sources of claims against police departments and officers and recommends various training and risk management programs to mitigate the risk associated with police operations; and

WHEREAS, at a recent Police Ad Hoc Committee meeting, the Committee members recommended that the Funds explore providing access to online training concentrating in the areas of sexual harassment, harassment in the workplace, violence in the workplace, and other related subjects; and

WHEREAS, the BURLCO JIF insures in excess of 300 police officers that could benefit from this training; and

WHEREAS, it has been deemed to be in the best interest of the Burlington County Municipal Joint Insurance Fund to enter into a Shared Services Agreement with the following “local units” for the purpose of advertising a Request for Proposals under the “Competitive Contracting” section of the Local Public Contracts Law (*N.J.S.A. 40A:11-4.1*) for the purchase of online police training to each of the “local units”:

- a.) Atlantic County Municipal Joint Insurance Fund
 - b.) Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund;
- and

WHEREAS, the Commissioners of the Burlington County Municipal Joint Insurance Fund have determined that it is appropriate to authorize the execution of this Shared Services Agreement, which authorizes the advertisement of the Request for Proposals for the purchase of online police training.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund assembled in a public session February 20, 2018, that:

1. The Chairperson and Secretary of the Burlington County Municipal Joint Insurance Fund are authorized to execute the Shared Services Agreement.

2. The Agreement provides that the Request for Proposals for online police training under the “Competitive Contracting” section of the Local Public Contracts Law (*N.J.S.A. 40A:11-4.1*) shall be advertised and submitted to vendors offering these services requesting that they submit proposals to provide the requested services to the “local units” participating in the Shared Services Agreement.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the New Jersey Division of Local Government Services in the Department of Community Affairs.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on February 20, 2018.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest: 
~~Meghan Jack, Secretary~~

Glenn McMahon
Acting Sec.

By: 
J Paul Keller, Chairperson

Date: 2/20/18