

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
(BURLCOJIF)
RESOLUTION #2019-15**

**A RESOLUTION AUTHORIZING AN INTERIM SERVICE CONTRACT WITH
ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO SERVE AS
THE ADMINISTRATOR OF THE FUND FOR A TERM OF SIXTY (60) DAYS
UNDER THE “NON-FAIR AND OPEN” PROCESS.**

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 Commissioners of the Burlington County Municipal Joint Insurance Fund find that it is necessary and appropriate to obtain the professional services of an Administrator in accordance with N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the Fund Commissioners of the Burlington County Municipal Joint Insurance Fund (BURLCOJIF) have authorized a Request for Qualifications (RFQ) to be advertised for the position of Administrator of the Fund, and the Fund Commissioners have determined that while the RFQ process is being completed, it is necessary and appropriate for the Fund to enter into an Interim Service Contract with Arthur J. Gallagher Risk Management Services, Inc. for sixty (60) days commencing January 1, 2019 and ending March 1, 2019; and

WHEREAS, it is deemed to be in the best interest of the BURLCOJIF that an Interim Service Contract be entered into with Arthur J. Gallagher Risk Management Services, Inc. to serve as the Administrator of the Fund in accordance with the terms and conditions of the Interim Service Contract which is attached hereto as Exhibit “A”, and that the Interim Service Contract shall be awarded under the “Non-Fair and Open” process; and

WHEREAS, it is deemed to be in the best interest of the BURLCOJIF to authorize the Fund Chairperson and Secretary to execute the Interim Service Contract attached hereto as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund assembled in a public session on January 15, 2019, that the Fund Chairperson and Fund Secretary are hereby authorized, empowered and directed to execute the Interim Service Contract with Arthur J. Gallagher Risk Management Services, Inc. which is attached hereto as Exhibit “A” under the “Non-Fair and Open” process.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Administrator, Solicitor, and Claims Administrator of the Burlington County Municipal Joint Insurance Fund for their information and attention.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on January 15, 2019.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest: 
Secretary

By: 
Chairperson

Date: January 15, 2019

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