

Resolution No. 2019-19

A RESOLUTION AWARDING A CONTRACT FOR ADMINISTRATOR

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

WHEREAS, the Fund Commissioners of the Burlington County Municipal Joint Insurance Fund find that it is necessary and appropriate to obtain the services of and to recognize and appoint by Contract, an Administrator for the Fund to insure the efficient management and operation of the Fund; and

WHEREAS, the BURLCOJIF, under the “Fair and Open” process, advertised a Request for Qualifications (RFQ) for three (3) one (1) year Contracts for Administrator, and the responses to the RFQ were to be submitted to the Fund Solicitor’s Office by January 30, 2019; and

WHEREAS, the BURLCOJIF received, reviewed and evaluated the one (1) response that was received to the RFQ and determined that a Contract should be awarded to Arthur J. Gallagher Risk Management Services, Inc. (Arthur J. Gallagher & Co.) with Paul A. Forlenza, MGA, RMC serving as the Executive Director and Paul J. Miola, CPCU, ARM serving as the Deputy Executive Director; and

WHEREAS, the Executive Committee of the BURLCOJIF, through this Resolution hereby awards a Contract for 2019 commencing March 1, 2019 to Arthur J. Gallagher Risk Management Services, Inc. (Arthur J. Gallagher & Co.) to serve as the Fund Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund assembled in a public session on February 19, 2019, that Arthur J. Gallagher Risk Management Services, Inc. (Arthur J. Gallagher & Co.) is hereby awarded a Contract to serve as the Fund Administrator for 2019 commencing March 1, 2019 under the “Fair and Open” process.

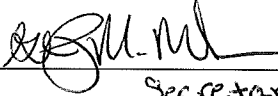
BE IT FURTHER RESOLVED that this Contract is being awarded following a “Fair and Open” process pursuant to N.J.S.A. 19:44A-20.1 et. seq.

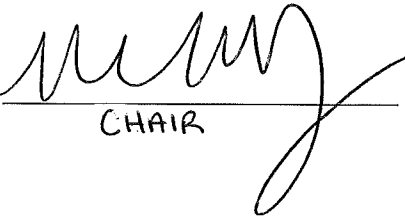
BE IT FURTHER RESOLVED that the Fund Chairman and Secretary are hereby authorized to execute the Contract with Arthur J. Gallagher Risk Management Services, Inc. (Arthur J. Gallagher & Co.) to serve as the Fund Administrator, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Administrator, Fund 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 February 19, 2019.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

BY: 
Secretary

ATTEST: 
CHAIR

DATE: Feb. 19, 2019