

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2019- 20**

**A RESOLUTION AWARDING A CONTRACT TO LOU ROMERO & SECURE
DATA CONSULTING SERVICES, LLC. AS TECHNOLOGY RISK SERVICES
DIRECTOR UNDER THE “NON-FAIR AND OPEN” PROCESS**

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, over the past several years the BURLCOJIF, in recognition of a growing exposure to the members of technology based risk, has implemented several programs to assist the members in addressing this risk; and

WHEREAS, the Fund Commissioners of the BURLCOJIF find that it is necessary and appropriate to appoint a Technology Risk Services Director to coordinate JIF technology risk management services and assist member municipalities of the BURLCOJIF in utilizing these services; and

WHEREAS, Lou Romero has been working with the members of the BURLCOJIF over the past three years to assist them in managing the risk associated with their expanding use of technology within their municipal operations; and

WHEREAS, Lou Romero is familiar with the membership and the threats each face from their expanding use of technology within their municipal operations; and

WHEREAS, Lou Romero has been working in the IT industry for more than 30 years and has become a specialist in the area of cyber security; and

WHEREAS, the BURLCOJIF has funding for these services as appropriated in the Contingency line item of 2019 Fund Budget; and

WHEREAS, the total cost of these services for 2019 shall not exceed \$37,125.

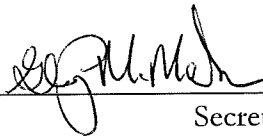
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund assembled in a public session on February 19, 2019, that Secure Data Consulting Services, LLC, is hereby appointed Technology Risk Services Director for the Burlington County Municipal Joint Insurance Fund effective March 1, 2019 through December 31, 2019 under the “Non-Fair and Open” process; and

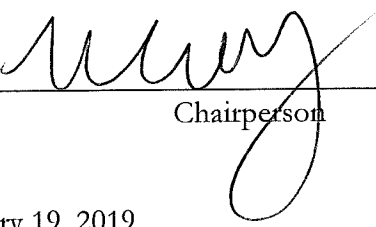
BE IT FURTHER RESOLVED that the Fund Chair & Fund Secretary are hereby authorized to execute an agreement with Secure Data Consulting Services, LLC, in accordance with the aforementioned terms and conditions; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Administrator, Solicitor, and Treasurer of the BURLCOJIF and those herein appointed 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

Attest: 
Secretary

By: 
Chairperson

Date: February 19, 2019