Resolution \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Risk Management Consultant**

**Burlington County Municipal Joint Insurance Fund**

WHEREAS, the Governing Body of \_\_\_\_\_\_\_(INSERT MEMBER TOWN)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is a member of the **Burlington County Municipal Joint Insurance Fund,** a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the **JIF 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, NJSA 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’s are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of \_(INSERT MEMBER TOWN)\_\_\_\_\_\_\_ does hereby appoint \_(INSERT RISK MGR COMPANY OR INDIVIDUAL\_\_\_ 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 NJSA 40A:11-5 (1), (a), (i).

ATTEST: MUNICIPALITY REP:

*(signature)*  *(signature)*

PRINT NAME: PRINT REP NAME:

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_