

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND  
RESOLUTION #2021-32**

**A RESOLUTION AUTHORIZING THE FUND CHAIR AND FUND SECRETARY TO  
EXECUTE A CONTRACT WITH WIZER TO PROVIDE CYBER HYGIENE TRAINING  
TO EMPLOYEES OF THE MEMBERS OF THE BURLINGTON COUNTY MUNICIPAL  
JOINT INSURANCE FUND FOR THE PERIOD OF AUGUST 1, 2021 THROUGH  
DECEMBER 31, 2021 AT A COST NOT TO EXCEED \$3,396**

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

**WHEREAS**, the FUND is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

**WHEREAS**, the FUND members actively manage the risk associated with the use of technology in their day to day operations through a number of techniques including the required completion of online cyber hygiene training by their employees; and

**WHEREAS**, the FUND had previously contracted with another firm to provide the employee cyber hygiene training; and

**WHEREAS**, the FUND had to recently cancel its contract with the firm that had been hired to provide the employee cyber hygiene training; and

**WHEREAS**, there remains an ongoing need to provide cyber hygiene training to FUND member employees for the period of August 1, 2021 through December 31, 2021; and

**WHEREAS**, the FUND provides its members with Cyber Liability coverage through the Municipal Excess Liability Joint Insurance Fund (NJ MEL), Cowbell, and Great American Insurance; and

**WHEREAS**, Cowbell provides it's insureds with access to discounted cyber risk management programs including online cyber hygiene training through their relationship with WIZER; and

**WHEREAS**, WIZER has proposed to provide employee cyber hygiene training to the employees of the members of the FUND at a cost of \$3,396 for the proposed contact period of August 1, 2021 through December 31, 2021; and

**WHEREAS**, for purposes of comparison, the FUND received an additional proposal from D2 for similar training the cost of which was more than twice the proposal from WIZER; and

**WHEREAS**, due to the urgent need to make this training available to FUND member employees, it is recommended that this Contract, a copy of which is attached hereto, be approved as a Professional Services contract pursuant to *N.J.S.A. 40A:11-1, et. seq.*, and the FUND finds that it is necessary and appropriate to obtain these professional and other extraordinary and unspecifiable services in accordance with *N.J.S.A. 40A:11-5 et seq.*

**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Burlington County Municipal Joint Insurance Fund that the FUND Chair and FUND Secretary are hereby authorized to execute a Contract with WIZER, a copy of which is attached hereto, to provide online cyber hygiene training to FUND member employees at a cost not to exceed \$3,396 for the period of August 1, 2021 through December 31, 2021.

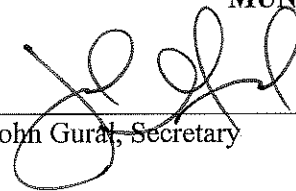
**BE IT FURTHER RESOLVED** that the Commissioners of the Burlington County Municipal Joint Insurance Fund find and determine that the Contract being authorized herein is to provide required professional services for extraordinary and unspecifiable services.


**BE IT FURTHER RESOLVED** that notice of this Contract for professional and/or for extraordinary and unspecifiable services shall be published as required by law.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be provided to the Executive Director's office and Fund Treasurer, for their information and knowledge.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on July 20, 2021.

**BURLINGTON COUNTY  
MUNICIPAL JOINT INSURANCE FUND**

Attest:   
\_\_\_\_\_  
John Gural, Secretary

By:   
\_\_\_\_\_  
Glenn McMahon, Chairperson

Date: July 20, 2021