

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**RESOLUTION #2021-44**

**A RESOLUTION AUTHORIZING THE FUND CHAIR AND FUND SECRETARY TO EXECUTE  
A CONTRACT WITH CHRISTOPHER J. WINTER, SR. TO PROVIDE LAW ENFORCEMENT  
RISK MANAGEMENT CONSULTING SERVICES TO THE MEMBERS OF THE BURLINGTON  
COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THE PERIOD OF DECEMBER 1, 2021  
THROUGH DECEMBER 31, 2021 AT A COST NOT TO EXCEED \$1,834**

**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 provides its members with Police Professional Liability coverage; and

**WHEREAS**, the FUND members recognize the risk associated with police operations; and

**WHEREAS**, the FUND has a need to expand the loss control services currently provided; and

**WHEREAS**, it is in the best interests of the members of the FUND to assist its members in controlling this area of risk; and

**WHEREAS**, Christopher J. Winter, Sr. has proposed to provide said services to members of the FUND at a cost of \$1,834 for the proposed contact period of December 1, 2021 through December 31, 2021; and

**WHEREAS**, funds are available in the 2021 Fund Budget to pay for this expenditure;

**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 Christopher J. Winter, Sr., a copy of which is attached hereto, to provide Law Enforcement Risk Management Services to FUND members at a cost not to exceed \$1,834 for the period of December 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.

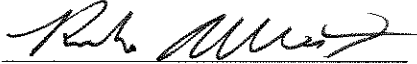
**BE IT FURTHER RESOLVED** that notice of this Contract for professional and/or for extraordinary and unspecifiable services shall be published as required by law.

**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 November 23 2021.

**BURLINGTON COUNTY  
MUNICIPAL JOINT INSURANCE FUND**

Attest:

  
\_\_\_\_\_  
John Gural, Secretary  
Acting, Rich Wolbert

By:

  
\_\_\_\_\_  
Glenn McMahon, Chairperson

Date: November 22, 2021