

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2023-18**

A RESOLUTION APPOINTING WINTSEC CONSULTING, LLC AS THE TECHNOLOGY RISK SERVICES DIRECTOR FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE FEBRUARY 1, 2023 AT A COST NOT TO EXCEED \$37,400 AND AUTHORIZING A PAYMENT OF \$5,544 TO SECURE DATA CONSULTING SERVICES

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, in conjunction with the Atlantic County Municipal Joint Insurance Fund (ACM JIF) and the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF), recognizes the need to provide assistance to its members in strengthening their cyber security profile through the hiring of a professional firm that specializes in managing the use of technology by municipalities; and

WHEREAS, each of the aforementioned Funds authorized the Executive Director to prepare, advertise, and release a Request for Proposals for professional firms to provide technology risk management services to the members of the aforementioned Joint Insurance Funds; and

WHEREAS, the Executive Director's office issued a Request for Proposals (RFP) on August 24, 2022 with all proposals to be returned to the Executive Director's office by September 22, 2022; and

WHEREAS, the Executive Director's office received a response to the RFP from Wintsec Consulting, LLC and Secure Data Consulting Services; and

WHEREAS, after reviewing the two responses received it was determined that the proposal from Wintsec Consulting failed to provide a mandatory component of the RFP in their response and that the proposed pricing in the response from Secure Data Consulting Services for the services outlined in the RFP exceeded the available funding to pay for these services; and

WHEREAS, based upon the inability of any of the aforementioned Joint Insurance Funds to appoint either of the responding firms as their Technology Risk Services Director, each of the aforementioned Joint Insurance Funds adopted a resolution at their November 2022 Executive Committee Meetings rejecting the proposals received and authorized the Executive Director's office to undertake certain actions including the reissuance of the RFP at their discretion; and

WHEREAS, on December 12, 2022, on behalf of the aforementioned Joint Insurance Funds, the Executive Director's office reissued the RFP for Technology Risk Services Director with all proposals due on January 4, 2023; and

WHEREAS, once again, responses were received from Wintsec Consulting, LLC and Secure Data Consulting Services; and

WHEREAS, after review of the proposals received it was determined that each of the firms' proposals could be considered for approval; and

WHEREAS, each of the aforementioned Joint Insurance Funds assigned a Fund Commissioner to an Evaluation Committee to review the two (2) proposals received; and

WHEREAS, following the evaluation and scoring process of each of the proposals, the representatives from each of the Joint Insurance Funds have determined that Wintsec Consulting, LLC

should be appointed as the Technology Risk Services Director for the FUND effective February 1, 2023 at a cost not to exceed \$37,400; and

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund that Wintsec Consulting, LLC is hereby appointed as the Technology Risk Services Director effective February 1, 2023 through December 31, 2023 or the next Reorganization of the Fund; and

BE IT FURTHER RESOLVED that the FUND Chair and FUND Secretary are hereby authorized to execute a Contract with Wintsec Consulting, LLC for the services as outlined in the RFP at a cost not to exceed \$37,400; and

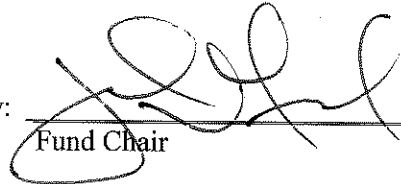
BE IT FURTHER RESOLVED that the Fund Treasurer is hereby authorized to make a payment in the amount of \$5,544 to Secure Data Consulting Services for services as the FUND Technology Risk Services Director during the month of January 2023; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the ACM JIF, TRICO JIF, 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 January 17, 2023.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest: 
Fund Secretary

By: 
Fund Chair

Date: January 17, 2023