

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2022- 39

**A RESOLUTION REJECTING ALL OF THE RESPONSES RECEIVED TO THE
TECHNOLOGY RISK SERVICES DIRECTOR REQUEST FOR PROPOSALS AND
AUTHORIZING THE EXECUTIVE DIRECTOR TO UNDERTAKE CERTAIN ACTIONS
TO SECURE A TECHNOLOGY RISK SERVICES DIRECTOR ON BEHALF OF THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

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, on July 19, 2022 the FUND authorized the issuance of a Request for Proposals (RFP) for the position of Technology Risk Services Director in coordination with the Atlantic County (ACM JIF) and Gloucester, Salem, & Cumberland Counties (TRICO JIF) Municipal Joint Insurance Funds; and

WHEREAS, the RFP was available on August 24, 2022 with responses due back by September 22, 2022; and

WHEREAS, responses to the RFP were received from Secure Data Consulting Services and Wintsec/Network Plus; and

WHEREAS, an evaluation committee comprised of a Fund Commissioner from the ACM JIF, TRICO JIF, and the FUND have reviewed each of the responses received; and

WHEREAS, after a review of the responses was completed, it was determined that both of the responses to the RFP must be rejected based upon the response from Wintsec/Network Plus not including the mandatory documents (Insurance Requirements) as required by the RFP and the response from Secure Data Consulting Services containing proposed pricing which exceeds the 2023 Budget appropriation for the FUND; and

WHEREAS, in hopes of securing a professional firm to provide the services outlined in the original RFP, it is necessary to authorize the Executive Director's office to undertake certain actions including the following: 1) entering into negotiations with each of the aforementioned vendors to potentially secure a one (1) year (2023) contract for these services; and 2) re-issuing the RFP if deemed necessary by the Executive Director's office; and 3) inquiring if the Administrator/Executive Director's office (Risk Program Administrators) can hire an employee with the appropriate qualifications to provide these services to the FUND.

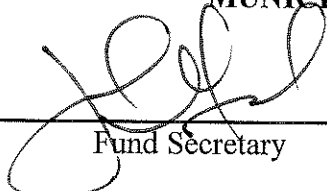
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund that the FUND does hereby reject the responses received to Technology Risk Services Director from Wintsec/Network Plus based upon their proposal not including certain mandatory documents (Insurance Requirements) as required by the RFP and from Secure Data Consulting Services based upon their proposed pricing exceeding the FUND's 2023 Budget appropriation.

BE IT FURTHER RESOLVED that the FUND does hereby authorize the Executive Director's office to undertake certain actions including the following: 1) entering into negotiations with each of the aforementioned vendors to potentially secure a one (1) year (2023) contract for these services; and 2) re-issuing the RFP if deemed necessary by the Executive Director's office; and 3) inquiring if the Administrator/Executive Director's office (Risk Program Administrators) can hire an employee with the appropriate qualifications to provide these services to the FUND.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on November 22, 2022.

**BURLINGTON COUNTY
MUNICIPAL JOINT INSURANCE FUND**

Attest:



Fund Secretary

By:



Fund Chairperson

Date: November 22, 2022