

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND  
RESOLUTION #2023-20**

**A RESOLUTION AMENDING RESOLUTION 2022-42 AND AUTHORIZING THE FUND  
CHAIR AND FUND SECRETARY TO EXECUTE A ONE YEAR CONTRACT WITH D2  
TO PROVIDE EXTERNAL NETWORK VULNERABILITY SCANNING AND  
EXTERNAL NETWORK PENETRATION TESTING TO THE MEMBERS OF THE  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE  
JANUARY 1, 2023 AT A COST NOT TO EXCEED \$92,208.00**

**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 scanning of external networks for vulnerabilities, external network penetration testing, completion of employee online cyber hygiene training, the circulation of security awareness notifications, and the use of phishing assessments; and

**WHEREAS**, on July 21, 2021, the FUND authorized the Executive Director to prepare, advertise, and receive Requests for Proposals (RFP) for the delivery of the aforementioned technology related risk management services on behalf of its members for a period of up to three (3) years; and

**WHEREAS**, after careful consideration, on December 21, 2021, the FUND awarded a contract to D2 via Resolution 2021-48 to provide External Network Vulnerability Scanning and External Network Penetration Testing to the members of the FUND for a period of one year beginning January 1, 2022, at a cost not to exceed \$95,060.00; and

**WHEREAS**, the FUND members continue to need External Network Vulnerability Scanning and External Network Penetration Testing to help protect themselves from the risk associated with the use of technology; and

**WHEREAS**, on December 20, 2022, the Executive Committee approved Resolution 2022-42 awarding Year 2 of the three (3) year proposal to D2 to provide External Network Vulnerability Scanning and External Network Penetration Testing to the members of the FUND for a period of one (1) year beginning January 1, 2023, at a cost not to exceed \$87,320; and

**WHEREAS**, following the December 20, 2022 meeting it was determined that Resolution 2022-42 contained an error in the amount of the not to exceed contract; and

**WHEREAS**, the total amount of the Year 2 not to exceed contract is \$92,208; and

**WHEREAS**, funds to pay for these services are included in the FUND's 2023 Budget;

**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Burlington County Municipal Joint Insurance Fund that Resolution 2022-42 is hereby amended to reflect the correct not to exceed value of the Year 2 contract with D2 of \$92,208; and


**BE IT FURTHER RESOLVED** that the FUND Chair and FUND Secretary are hereby authorized to execute a Contract with D2, a copy of which is attached hereto, to provide External Network Vulnerability Scanning and External Network Penetration Testing to the members of the FUND for a period of one year beginning January 1, 2023, at a cost not to exceed \$92,208.00; and

**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 February 21, 2023.

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

Attest:   
Fund Secretary

By:   
Fund Chair

Date: February 21, 2023