

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND  
RESOLUTION #2023 39**

**A RESOLUTION AUTHORIZING THE FUND CHAIR AND FUND SECRETARY TO  
EXECUTE A ONE-YEAR CONTRACT WITH D2 TO PROVIDE EXTERNAL  
NETWORK VULNERABILITY SCANNING FOR THE MEMBERS OF THE  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE  
JANUARY 1, 2024 AT A COST NOT TO EXCEED \$4,889**

**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 20, 2021, the FUND authorized the Executive Director to prepare, advertise, and receive Requests for Proposals (RFP) for the delivery of the 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; and

**WHEREAS**, the FUND members continued 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 not to exceed contract amount; and

**WHEREAS**, on February 21, 2023, the Executive Committee approved Resolution 2023-20, which amended Resolution 2022-42, authorizing the FUND Chair and FUND Secretary to execute a contract with D2 for Year 2 of the three (3) year proposal 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 \$92,208; and

**WHEREAS**, on December 19, 2023, the FUND adopted Resolution 2023-37 authorizing the Fund Chair and Fund Secretary to execute amended contracts to provide External Network Vulnerability Scanning and External Network Penetration Testing to the member effective January 1, 2023; and

**WHEREAS**, after careful consideration it has been determined to be in the Fund's best interest to award the third year of the three year proposal from D2 for External Network Vulnerability Scanning at a cost not to exceed \$4,888.80; and

**WHEREAS**, the funds to pay for these services are included in the FUND's 2024 Budget; and

**WHEREAS**, effective January 1, 2023, the FUND became a member of the Cyber Risk Management Joint Insurance Fund (Cyber JIF); and


**WHEREAS**, the Cyber JIF adopted a reimbursement program at their October 19, 2023 meeting that allows member JIFs that have existing proposals for cyber risk management programs, which are available through the Cyber JIF, to seek reimbursement of their 2024 costs for these same services from the Cyber JIF;

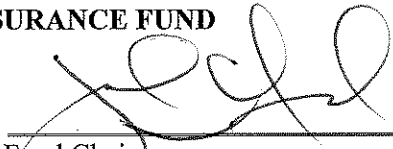
**NOW THEREFORE BE RESOLVED** that the FUND Chair and FUND Secretary are hereby authorized to execute a contract with D2, as herein described, to provide External Network Vulnerability Scanning at a cost not to exceed \$4,888.80 for a period of one year beginning January 1, 2024; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be provided to the Executive Director's office, the Fund Treasurer, and D2 for their information and knowledge.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on December 19, 2023.

**BURLINGTON COUNTY  
MUNICIPAL JOINT INSURANCE FUND**

Attest:   
Fund Secretary

By:   
Fund Chair

Date: December 19, 2023