BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2023 40

A RESOLUTION AUTHORIZING THE FUND CHAIR AND FUND SECRETARY TO EXECUTE A ONE-YEAR CONTRACT WITH D2 TO PROVIDE EXTERNAL NETWORK PENETRATION TESTING FOR THE MEMBERS OF THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE JANUARY 1, 2024 AT A COST NOT TO EXCEED $87,320

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 Penetration Testing at a cost not to exceed 87,320; and

WHEREAS, the funds to pay for these services are included in the FUND's 2024 Budget.
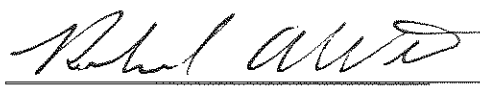
NOW THEREFORE BE RESOLVED that the FUND Chair and FUND Secretary are hereby authorized to execute a contract with D2, as herein described, to provide External Network Penetration Testing at a cost not to exceed $87,320 for a period of one year beginning January 1, 2024; and

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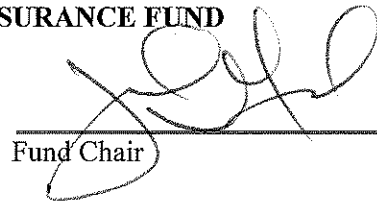
This Resolution was duly adopted by the Burlington County
Municipal Joint Insurance Fund at a public meeting held on December 19, 2023.

BURLINGTON COUNTY
MUNICIPAL JOINT INSURANCE FUND

Attest: _____   By: _____
Fund Secretary   Fund Chair

Date: December 19, 2023