

RESOLUTION NO. 19 OF 2023

RISK MANAGEMENT CONSULANT

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND,

WHEREAS, the Governing Body of Bass River Township is a member of the Burlington Municipal Joint Insurance Fund, a self-insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund allow each municipality to appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee Not to Exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A: 11-5 (1) (m) specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecific service and;

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Rick Management Consultants in accordance with 40A: 11-5 and;

NOW THEREFORE, be it resolved that the Governing Body of Bass River Township of Bass River Township does hereby appoint Mike Avalon as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published' according to NSA 40A:11-5 (1), (a), (i).

ATTEST: _____

MUNIICIPALITY: _____

ATTEST: _____

CONSULTANT: _____

DATE: _____