

TOWNSHIP OF LUMBERTON

RESOLUTION 2017-019

**RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT
(BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND)**

WHEREAS, the Governing Body of the Township of Lumberton has resolved to join the Burlington County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis and;

WHEREAS, the Bylaws of said Fund require that each Municipality 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 unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, be it resolved that the Governing Body of the Township of Lumberton does hereby appoint **T.C. Irons** as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED, that as stated in the Request for Proposals that the Risk Management Consultant also provide a Safety Coordinator to the Township of Lumberton.

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 NJSA 40A:11-5 (1), (a), (i).

Adopted: January 3, 2017

	MANSDOERFER	CONWAY	JACKSON	JANUSESKI	EARLEN
YES	X	X	X	X	X
ABSTAIN					
NO					
ABSENT					
MOTION	2ND	1ST			

CERTIFICATION

I, Debra L. Shaw-Blemings, RMC, Lumberton Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 3rd day of January, 2017.


Debra L. Shaw-Blemings, RMC
Lumberton Township Clerk