# NEW HANOVER TOWNSHIP

# BURLINGTON COUNTY

# NEW JERSEY

# RESOLUTION NO. 2021 -17

**Risk Management Consultant**

**Burlington County Municipal Joint Insurance Fund**

WHEREAS, the Governing Body of **Township of New Hanover** is a member of the **Burlington County 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 unspecifiable service; and

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

NOW THEREFORE, be it resolved that the Governing Body of **Township of New Hanover** does hereby appoint **Hardenbergh Insurance Group** 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 NJSA 40A:11-5 (1), (a), (i).

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 Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 5th day of January, 2021. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 5th day of January. 2021

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Adel Gianaris

Township Deputy Clerk

Record of Vote

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Moved | Second | Yes | No | Abstained | Absent |
| Koshak |  |  |  |  |  |  |
| Murphy |  |  |  |  |  |  |
| Roohr |  |  |  |  |  |  |
| Pawlyzyn |  |  |  |  |  |  |
| Peterla |  |  |  |  |  |  |