

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2020-1-18**

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township Committee of the Township of Chesterfield 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 permit 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 Township Committee; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey assembled in Reorganization Session this 2nd day of January 2020 that Stephen E. Walsh of EJA / Capacity Insurance in Bordentown, NJ is hereby appointed to serve as Risk Management Consultant in accordance with 40A:11-5(1)(m) for the Township of Chesterfield for a period of one (1) year, said appointment to expire on December 31, 2020 or the appointment of a qualified replacement, whichever shall occur later; and

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized and directed to execute the Consultant's Agreement annexed hereto to effectuate such appointment; and

BE IT FINALLY RESOLVED that the required Notice of Contract Award shall be published in accordance with N.J.S.A. 40A:11-5(1) (a) (i) in the Burlington County Times, designated as the official newspaper of the Township of Chesterfield, as required by law within ten (10) days of passage of this Resolution and a copy of the contract shall be maintained in the office of the Township Clerk and available for inspection during regular business hours.

CHESTERFIELD TOWNSHIP COMMITTEE

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I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on January 2, 2020 at which a quorum was present.

Caryn Hoyer, RMC  
Township Clerk