

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2016 - 100 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC. TO SERVE AS RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP

**WHEREAS**, the Township of West Milford is a member of the Morris Joint Insurance Fund (MJIF); and

**WHEREAS**, the Township of West Milford did generate a Request for Proposals for Risk Manager to represent and oversee the Townships participation in the MJIF; and

**WHEREAS**, the West Milford Insurance Committee did review the proposals submitted and subsequently recommended that Professional Insurance Associates, Inc. be appointed as Risk Manager for the 2016 calendar year; and

**WHEREAS**, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey as follows:

1. The Township Mayor and Township Clerk are authorized to execute an agreement with Professional Insurance Associates, Inc., with offices located in Carlstadt, NJ to serve as the Township's Risk Management Consultant for the 2016 calendar year.
2. Compensation for the provision of these services shall be at 5% of the Municipality's annual assessment as promulgated by the Morris County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
3. Compensation shall be made to the Professional Insurance Associates, Inc. through the Morris Joint Insurance Fund pursuant to their customary payment schedule, as is standard practice in the industry.
4. The Township Commissioners to the Morris Joint Insurance Fund shall keep themselves apprised of these payments by virtue of the regular payment of bills which are authorized and approved at the regular meetings of the MJIF.
5. This resolution shall take effect immediately.

Adopted: March 2, 2016

Adopted this 2<sup>nd</sup> day of March 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk