

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 087 ~

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 MANAGER CONSULTANT FOR THE TOWNSHIP

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

WHEREAS, recognizing that members may have existing relationships with a licensed broker/consultant, the member may appoint, subject to approval of the Fund, another firm to perform the portion of the professional consulting services normally provided by MJIF to the member municipality; 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, that the Mayor and Township Council of the Township of West Milford does hereby appoint Professional Insurance Associates, Inc. as Risk Manager Consultant for a term from April 1, 2018 to December 31, 2018 to represent and oversee the Township's participation in the MJIF and requests that the MJIF authorize a sub-contract with Professional Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED as follows:

1. The Mayor and Township Clerk be and are hereby authorized and directed to execute an agreement with Professional Insurance Associates, Inc., with offices located at 429 Hackensack Street, PO Box 818, Carlstadt, NJ 07072-0818 to serve as the Township's Risk Manager Consultant for a term from April 1, 2018 to December 31, 2018.
2. Compensation for the provision of these services rendered shall be at five percent (5%) of the municipality's annual assessment as promulgated by the Morris County Municipal Joint Insurance Fund.
3. Notice of this action shall be published once in the Township's official newspaper as required by law according to N.J.S.A. 40A:11-5(1)(a)(l).
4. This resolution and contract shall be available in the office of the Township Clerk.

Adopted: March 26, 2018

Adopted this 26th day of March, 2018
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk