

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 129 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC. (PIA) A DIVISION OF WORLD INSURANCE ASSOCIATES, LLC TO SERVE AS RISK MANAGER CONSULTANT FOR THE TOWNSHIP

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested and received qualification statements for Risk Manager Consultant; and

WHEREAS, Professional Insurance Associates, Inc. a division of World Insurance Associates, LLC, has submitted a qualification statement for services in connection with the above referenced request for proposals; and

WHEREAS, Professional Insurance Associates, Inc., a Division of World Insurance Associates LLC, in compliance with the provisions of N.J.S.A. 19:44A-20-4 et seq. has 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 agreement will prohibit the firm of Professional Insurance Associates, Inc. from making any reportable contributions through the term of the agreement; and

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 relationship 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 the MJIF to the member municipality.

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 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. 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 for professional Risk Manager Consultant services in accordance with their proposal for same for the period from April 1, 2019 to December 31, 2019.
2. Compensation for the provision of these services rendered shall be at five percent (5%) of the municipality's 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)(i).
4. This resolution and contract shall be available in the office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk