RESOLUTION 16 – 2012

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the governing body of Woodbury Heights has resolved to join Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT, to perform various professional services as detailed in the Bylaws and;

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Woodbury Heights does hereby appoint **Brown and Brown of New Jersey, Inc.**is it's 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),(1).

BOROUGH OF WOODBURY HEIGHTS

BY:

HARRY W. ELTON, JR., MAYOR

ATTEST:

JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization Meeting held on the 6 day of January, 2012.

JANET PIZZI, BOROUGH CLERK