

**BOROUGH OF LONGPORT
RESOLUTION 2017-126
APPOINTING RISK MANAGEMENT CONSULTANT
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the BOROUGH OF LONGPORT is a member of the **Atlantic County Municipal Joint Insurance Fund**, a self insurance pooling fund, 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 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 governing body and;

WHEREAS, the agreement contemplates a flat fee amount not to exceed \$5900.00 for the period of January 1, 2018 to December 31, 2018; and,

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

NOW THEREFORE, be it resolved that the governing body of the BOROUGH OF LONGPORT does hereby appoint DAVID MILLER, RMC/CJ ADAMS CO as its 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), (i).

ATTEST: _____
Matthew Conlon,
Acting Municipal Clerk

ATTEST: _____
Mayor Nicholas Russo

MUNICIPALITY: Borough of Longport

ATTEST: _____

CONSULTANT: _____

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	X				X	
LEEDS	X					X
LAWLER	X					
<div style="display: flex; justify-content: space-between; padding: 0;"> X-Indicates Vote Second NV-Not Voting AB-Absent MOT-Motion SEC- </div>						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.
DATE OF ADOPTION:
12.20.2017

Matthew Conlon, Acting Municipal Clerk