

TOWNSHIP OF LUMBERTON

RESOLUTION 2014-01-020

**A RESOLUTION APPOINTING
A RISK MANAGEMENT CONSULTANT
(BURLCO MUNICIPAL EXCESS LIABILITY
JOINT INSURANCE FUND)**

WHEREAS, the Governing Body of the Township of Lumberton has resolved to join the Burlington County 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 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, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

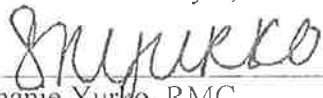
WHEREAS, the experience, knowledge of public insurance and risk management issues and judgemental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, be it resolved that the Governing Body of the Township of Lumberton does hereby appoint Insurance Agency Management, aka T C Irons Insurance Agency as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED, that as stated in the Request for Proposals that the Risk Management Consultant also provide a Safety Coordinator to the Township of Lumberton.

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).

ADOPTED: January 7, 2014



Stephanie Yurko, RMC
Municipal Clerk

ATTEST: _____

MUNICIPALITY: _____

ATTEST: _____

CONSULTANT: _____

DATE: _____