

**TOWNSHIP OF LUMBERTON**

**RESOLUTION NO. 2026 - 019**

**APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Governing Body of the Township of Lumberton is a member of the Burlington 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 JIF Bylaws indicate a fee Not to Exceed six percent (6%) of the municipal assessment (as dictated by the accompanying agreement) 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 judgmental nature required of a Risk Management Consultant 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 Fairview Insurance Agency Associates 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).

Adopted: January 5, 2026

COMMITTEE MEMBER	MOTION	2 <sup>ND</sup>	YES	ABSTAIN	NO	ABSENT
<b>T. Benson</b>			X			
<b>L. Faye</b>		X	X			
<b>G. LaPlaca</b>	X		X			
<b>G. Robinson</b>			X			
<b>A. Smith</b>						X

**CERTIFICATION**

I, Bobbie Quinn, RMC, Lumberton Township Clerk, hereby certify that the foregoing Resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 5<sup>th</sup> day of January, 2026.

*Bobbie Quinn*

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Bobbie Quinn, RMC  
Lumberton Township Clerk