

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 4-2014

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, The Governing Body of Weymouth Township has resolved to join the **Atlantic County Municipal Joint Insurance Fund**, a self insurance pooling fund, following a detailed analysis, and;

WHEREAS, The Bylaws of said Fund requires 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, In regard to current "Pay to Play" legislation, it is anticipated that the total payment for the services of the Risk Management Consultant will not exceed the amount of \$17,500.00 for the year 2014, and

WHEREAS, N.J.S.A. 40A:11-5(1)(m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary un-specifiable service; and

WHEREAS, The experience, knowledge of public insurance and risk management issues and judgmental nature required of Risk Management Consultant's are clearly an extraordinary un-specifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, be it resolved that the governing body of Weymouth Township does hereby appoint Dennis M. Brown 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 N.J.S.A. 40A:11-5(1),(a),(i).

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Attest: _____
Risk Management Consultant

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 3, 2014.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 3, 2014