

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE (JIF)

WHEREAS, the Township of Pennsauken Township Committee has resolved to join the Camden County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to 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 Mayor and Committee; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of funds from the Pennsauken Finance Director in an amount not to exceed \$51,442; and

NOW THEREFORE, be it resolved that the Township of Pennsauken Township Committee does hereby appoint **Connor Strong** as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Mayor and City Clerk are hereby authorized and directed to execute the Risk Management 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).

TOWNSHIP OF PENNSAUKEN

PAMELA SCOTT-FORMAN, RMC
TOWNSHIP CELRK

MUNICIPALITY: Pennsauken Township

Dated: January 20, 2022