

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-16-14

Date of Adoption: January 4, 2014

Title or Subject: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, There exists a need to appoint a risk management consultant for the Township of Washington; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m) specifically exempts the purchase of insurance coverage and insurance consultant services from competitive bidding, when the contract is awarded in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, the Township Committee has determined that risk management consultant services are specialized in nature and cannot reasonably be described by written specifications; and

WHEREAS, The Chief Financial Officer of the Township of Washington has determined that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Morris and State of New Jersey, as follows:

1) The Mayor, Municipal Clerk and any and all other appropriate municipal officials are hereby authorized and directed to do whatever is necessary to appoint Sharon C. Cooper, CIC, CPIW of Public Entity Advocates, 64 East Washington Avenue, Washington, NJ 07882 as risk management consultant for the Township.

2) This appointment is made without competitive bidding in accordance with the specific exemption for such services found in N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law, and because the services to be provided are extremely specialized in nature and require a degree of expertise, training and experience in the insurance industry. Additionally, the services to be provided are by their nature qualitative and thus not susceptible of being described by written specifications.

3) A notice of this action shall be printed once in the Observer Tribune as required by law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON**

Nina DiGregorio, Municipal Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a regular meeting of the Township Committee, held on January 4, 2014.

Nina DiGregorio, Municipal Clerk

Date