



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-47-2017 Dated: MARCH 13, 2017 Offered By: BYRNE Seconded By: JORDAN

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

WHEREAS, the Township of Downe is a member of the Atlantic 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 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 Township of Downe; and,

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of

contracts for "professional services" without competitive bids and the contract be made available for public inspection:

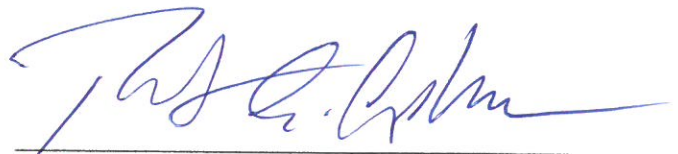
NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Acting Clerk to execute a form of Agreement with ANDERSON JACKSON METTS (AJM) INSURANCE MANAGEMENT beginning March 13, 2017 through Reorganization 2018 as Risk Management Consultant.
2. The contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because of the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification and extensive training and certification are required to satisfactorily provide such services pursuant to applicable New Jersey State Law.
3. A notice of this action shall be printed one time in an official newspaper of Downe Township to be published in accordance with N.J.S.A. 40A:11-5(1)(A)(i).

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on March 13, 2017.

ATTEST:


Nadine Lockley, Acting Clerk


Robert Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Acting Clerk of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee of the Township of Downe at its Regular Meeting held on March 13, 2017.

Date

Nadine Lockley, Acting Clerk