



**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-18-2019 Dated: JANUARY 7, 2019 Offered By: BYRNE Seconded By: ROTHMAN

**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:

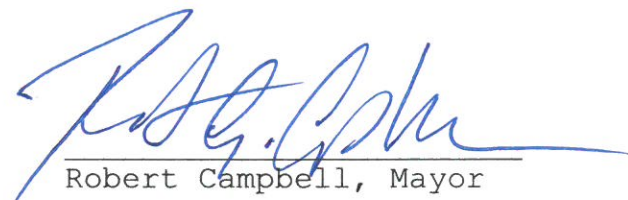
NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Municipal Clerk to execute a form of Agreement with ASSURED PARTNERS / ANDERSON JACKSON METTS (AJM) INSURANCE MANAGEMENT beginning January 7, 2019 through Reorganization 2020 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 January 7, 2019.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Robert Campbell, Mayor

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

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Reorganization Meeting held on January 7, 2019 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk