

RESOLUTION

WHEREAS, the Township of West Orange is a member of the Garden State Municipal Joint Insurance Fund (“GSMJIF”), pursuant to N.J.S.A. 40A:10-36; and

WHEREAS, participation in the GSMJIF requires the Township to retain a consultant to provide risk management consultation services; and

WHEREAS, on December 20, 2016, the Township Council passed Resolution 273-16 authorizing the Township to execute a Risk Management Consultant’s Agreement (the “Agreement”) with Fairview Insurance Agency Associates, Inc. (“Fairview”) to act as the Township’s Risk Management Consultant; and

WHEREAS, the Mayor has recused himself from the renewal of the Agreement including the execution of the Agreement; and

WHEREAS, Fairview Insurance Agency Associates, Inc. (“Fairview”) has previously provided such services to the Township through a fair and open process, pursuant to N.J.S.A.19:44A-20.4 and has agreed to provide such services once again; and

WHEREAS, Fairview Insurance Agency Associates, Inc. (“Fairview”) has previously provided such services to the Township through a fair and open process, pursuant to N.J.S.A.19:44A-20.4 and has agreed to provide such services once again; and

WHEREAS, Fairview has agreed to provide Risk Management Consultant services for a period of three (3) years consistent with the term of the Township’s participation in the GSMJIF pursuant to the terms and conditions set forth in the Risk Management Consultant’s Agreement, annexed hereto as Exhibit “**A**,” and

WHEREAS, the Township still seeks to renew the Agreement for a term from January 1, 2017 through December 31, 2017 (the “Renewal”).

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township hereby rescinds Resolution 273-16; and be it further

RESOLVED that the Business Administrator shall be and hereby is authorized to execute the attached Risk Management Consultant's Agreement with Fairview, and the Township Clerk shall be and hereby is authorized to attest to the Business Administrator's signature; and it is further

RESOLVED that notice of this award shall be published and available in the Clerk's office in accordance with any applicable law.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Joe Krakoviak
Council President

Adopted: January 17, 2017