

RESOLUTION

WHEREAS, on January 3, 2017, the Township Council passed Resolution 16-17 authorizing the Township to renew its Contract for a Risk Management Consultant (the "Agreement") with Allied Risk Management Services ("Allied Risk"); and

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

WHEREAS, the Township still seeks to renew the Agreement for a term from January 1, 2017 through December 31, 2017 (the "Renewal") pursuant to the conditions set forth Agreement, annexed hereto as Exhibit "A."

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township hereby rescinds Resolution 16-17; and be if further

RESOLVED, that the Township shall and hereby does authorize the Renewal of the Agreement with Allied Risk as annexed hereto as Exhibit "A"; and be it further

RESOLVED, that the Business Administrator be and is hereby authorized to execute the Agreement to effectuate the Renewal; and be it further

RESOLVED that a copy of this resolution shall be published and made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

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

Joe Krakoviak
Council President

Adopted: January 17, 2017

I hereby certify funds are available from: _____
Account No.

John O. Gross,
Chief Financial Officer