

**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 11-46**

**RISK MANAGEMENT CONSULTANT  
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Governing body of the Township of Upper Deerfield has resolved to join the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis 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 Township of Upper Deerfield has advertised Requests for Proposals for the position of Risk Management Consultant of the Township of Upper Deerfield; and

**WHEREAS**, Maran Corporate Risk Associates has submitted a response to the Request for Proposal; and

**WHEREAS**, the Township Committee of the Township of Upper Deerfield is desirous of awarding the Request for Proposal to Maran Corporate Risk Associates as Risk Management Consultant for the Township of Upper Deerfield pursuant to a Professional Service Contract for the period commencing January 1, 2011, and ending on December 31, 2013.

**WHEREAS**, the Maran Corporate Risk Associates proposal submitted a fixed cost of \$6,250 per year which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

**WHEREAS**, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

**WHEREAS**, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical; and

**WHEREAS**, the services requested are exempt from the Pay to Play provisions of N.J.S.A. 19:44-20.4 in that the amount provided for the services under this agreement are less than the Pay to Play threshold and the Contract has certified that it has not nor will make reportable campaign contributions in excess of reportable limits for the 12 months preceding this contract and for the 12 months succeeding the execution of this contract.

**NOW THEREFORE**, be it resolved that the governing body of the Township of Upper Deerfield does hereby appoint Maran Corporate Risk Associates as its Risk Management

Consultant in accordance with 40A:11-5 for period commencing on January 1, 2011, and ending on December 31, 2013, and;

**BE IT FURTHER RESOLVED** that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

**BE IT FURTHER RESOLVED** that the Mayor and Clerk be and are hereby authorized to enter into a contract with Maran Corporate Risk Associates in a form satisfactory to the Township Solicitor of the Township of Upper Deerfield; and

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Upper Deerfield that this professional service agreement is awarded pursuant to and in compliance with the provisions of Pay to Play legislation, N.J.S.A. 19:44A-20.4, et seq.

Moved By: Bruce Peterson

Seconded By: John Daddario

VOTING

James P. Crilley  
John L. Daddario  
John T. O'Neill, Sr.  
Bruce T. Peterson  
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held January 6, 2011

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Roy J. Spoltore, Township Clerk