

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 20-43

**APPOINTING RISK MANAGEMENT CONSULTANT FOR
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
BCA INSURANCE GROUP**

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 Committee of the Township of Upper Deerfield is desirous of awarding the Request for Proposal to BCA Insurance Group as Risk Management Consultant for the Township of Upper Deerfield pursuant to a Professional Service Contract for the period commencing January 1, 2020, and ending on December 31, 2022.

WHEREAS, the BCA Insurance Group proposal submitted a fixed cost of \$6,500 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 BCA Insurance Group as its Risk Management Consultant in accordance with 40A:11-5 for period commencing on January 1, 2020, and ending on December 31, 2022, 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 BCA Insurance Group 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.; and

BE IT FURTHER RESOLVED that the fees contained within the aforementioned agreement are or will be included within the temporary budget for each respective year and the continuation of any potential additional fees for the years will be included within the adopted 2020, 2021 and 2022 budget to be certified by the Chief Financial Officer upon adoption of the 2020, 2021 and 2022 budget.

Moved By: Bruce Peterson

Seconded By: John T. O'Neill

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 2, 2020

Roy J. Spoltore, Township Clerk