

2016 - 09

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
MOUNT ARLINGTON APPOINTING RICH ALLOCCA, ADVENT INSURANCE
SERVICES, INC., AS RISK MANAGEMENT CONSULTANT**

WHEREAS, the Governing Body of the Borough of Mount Arlington has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and


WHEREAS, the Board of Fund Commissioners established a fee equal to 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 Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mount Arlington that it does hereby appoint Rich Allocca, Advent Insurance Services, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws; and

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

I certify the above resolution to be a true and correct copy of a resolution adopted by the Borough of Mount Arlington at a meeting held on January 5, 2016.



Linda DeSantis, R.M.C.
Borough Clerk