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

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mount Arlington that it does hereby approve the appointment of Rich Allocca, Wachovia Insurance Services, Inc. as Risk Management Consultant for the Borough of Mount Arlington for the year 2009, in accordance with MEL requirements, until further notice.

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 6, 2009.

Linda DeSantis, R.M.C.

Borough Clerk