RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING EXECUTION OF A RISK MANAGEMENT CONSULTANT'S AGREEMENT

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, that the Mayor and Borough Clerk are authorized to execute the one-year Risk Management Consultant's Agreement between the Borough of Mount Arlington and Advent Insurance Services, Inc.

This Resolution shall take effect immediately.

I hereby certify this to be an accurate and true resolution as approved by the Mayor and Borough Council at a Meeting held on January 4, 2011.

Linda DeSantis, RMC Borough Clerk