

RESOLUTION NO. 18-31

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY
APPOINTING INSURANCE AGENT FOR THE CITY OF WOODBURY AND RISK
MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM AND CUMBERLAND
COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, there exists a need for the appointment of an Insurance Agent and Risk Management Consultant for the City of Woodbury for the year 2018; and

WHEREAS, the Governing Body of the City of Woodbury has resolved to join the Gloucester, Salem and Cumberland 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 Bylaws indicate a fee not to exceed four point five percent (4.5%) 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, N.J.S.A. 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 is clearly an extraordinary unspecifiable service that therefore renders competitive bidding impractical; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the City of Woodbury considering all factors.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Woodbury, the Mayor concurring, that the Governing Body of the City of Woodbury does hereby appoint **HARDENBERG INSURANCE GROUP** represented by **CHRIS POWELL** as its Insurance Agent and Risk Management Consultant in accordance with 40A:11-5; 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 N.J.S.A. 40A:11-5(1)(a)(i) and this appointment and/or contract is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq..

ADOPTED at the annual meeting of the Mayor and City Council of the City of Woodbury held January 2, 2018.


TRACEY PARKER
President of Council

ATTEST: 
DANEEN D. FUSS
Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	✓			
Councilman Fleming	✓			
Councilman Johnson	✓			
Councilman McIlvaine	✓			
Councilwoman Miller	✓			
Councilwoman O'Connor	✓			
Councilman Swanson	✓			
Councilwoman Tierney	✓			
Council President Parker	✓			
Mayor Floyd				

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at the annual reorganization meeting held on **January 2, 2018** at the Gloucester County Ceremonial Courtroom, 1 North Broad Street, Woodbury, New Jersey 08096.


Daneen D. Fuss
City Clerk