

RESOLUTION #237-2023
AUTHORIZING THE APPOINTING OF
RISK MANAGEMENT CONSULTANT
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the City of Margate City is a member of the Atlantic County Municipal Joint Insurance Fund (JIF), a self insurance pooling fund; 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 JIF Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment (as dictated by the accompanying agreement) 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 are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Margate City, in the County of Atlantic, State of New Jersey does hereby appoint David Miller as its Risk Management Consultant in accordance with N.J.S.A. 40A:11-5.

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).


ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Collins		X	X			
Blumberg			X			
Horn	X		X			

DATE: October 19, 2023

CERTIFICATION

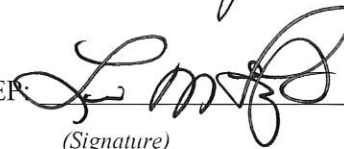
Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the Foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on October 19, 2023 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.


Johanna Casey, RMC, City Clerk

ATTEST:


(Signature)

MUNICIPALITY REP:


(Signature)

PRINT NAME:

Johanna Casey

PRINT REP NAME: Lisa McLaughlin

DATE:

10/25/23