

CITY OF ABSECON

RESOLUTION 16-2014

**A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT
FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the City of Absecon is a member of the Atlantic County Municipal Joint Insurance Fund, 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.

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost consideration 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, that the Governing Body of the City of Absecon does hereby appoint Michael F. Thomas, Executive Vice President, Glenn Insurance, Inc., as its Risk Management Consultant in accordance with 40A: 11-5.

BE IT FURTHER RESOLVED, that the Mayor of the City of Absecon 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).

Dated: January 2nd. 2014

**This is to certify that this is a true copy
of a Resolution adopted by the Council
of the City of Absecon, County of Atlantic,
State of New Jersey, at the Reorganization
meeting held on January 2nd. 2014.**

SIGNED: _____
Carie A. Crone, RMC, Municipal Clerk