MANSFIELD TOWNSHIP
BURLINGTON COUNTY

RESOLUTION 2011-2-7

RESOLUTION TO AMEND AND CORRECT AGENCY NAME OF MANSFIELD TOWNSHIP'S PROFESSIONAL SERVICES RISK MANAGEMENT CONSULTANT TIMOTHY C. IRONS OF INSURANCE AGENCY MANAGEMENT INC, T/A T.C. IRONS AGENCY OF BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND BURLINGTON COUNTY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

WHEREAS, the Governing Body of Mansfield Township has resolved to join the **Burlington County Municipal Joint Insurance Fund**, and the **Municipal Excess Liability 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 said Bylaws; and,

WHEREAS, the Bylaws indicate a fee not to exceed four percent (4%) 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 (l) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and,

WHERAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Mansfield Township, County of Burlington, State of New Jersey does hereby appoint Timothy C. Irons of Insurance Agency Management Inc., t/a T.C. Irons Agency as its Risk Management Consultant in accordance with N.J.S.A. 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).

MOTION: HIGGINS SECOND: CLARK
ROLL CALL VOTE
AYES: HIGGINS, CLARK, GABLE, PUGLIA
NAYS: NONE ABSTAIN: NONE ABSENT: NONE

CERTIFICATION

I, LINDA SEMUS, RMC Clerk of the Township of Mansfield, County of Burlington, State of New Jersey do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by the Mansfield Township Committee, County of Burlington, State of New Jersey at their regular Meeting held on February 9, 2011 at 7:30 pm at the Municipal Complex.

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LINDA SEMUS, RMC
Municipal Clerk