

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2012-1-5

**PROFESSIONAL SERVICES RISK MANAGEMENT CONSULTANT
TIMOTHY C. IRONS OF INSURANCE AGENCY MANAGMEENT 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,

WHEREAS, 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 Haines & Haines-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: GABLE
ROLL CALL VOTE
AYES: HIGGINS, GABLE, DIGIUSEPPE, CLARK, 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 Reorganization Meeting held on January 3, 2012 at 7:30 pm at the Municipal Complex.

LINDA SEMUS, RMC
Municipal Clerk