

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2015-1-5

**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 of the said Fund require that 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 considered by the Governing Body; and,

WHEREAS, the Township publicly advertised for this contract by posting a Request for Qualifications in order to qualify, a person and/or firm that (a) possesses the professional, financial and administrative capabilities to provide the proposed services, and (b) obtains the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of Mansfield; and

WHEREAS, The Township has structured a procurement process to assure that each person and/or firm was provided an equal opportunity to submit their proposal in response to the RFQ. The RFQ respondent was required to comply with the provisions of N.J.S.A. 10:5-31 et seq and N.J.A.C. 17:27-1 et seq, if applicable; and

WHEREAS, the Township wishes to award a contract for these services by following a "fair and open process", as defined by N.J.S.A. 19 et seq.; and

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 the "Fair and Open proposal" at the 4% fee; and,

BE IT FURTHER RESOLVED that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to the laws to the State of New Jersey.

MOTION: PUGLIA

SECOND: DIGIUSEPPE

ROLL CALL VOTE

AYES: PUGLIA, DIGIUSEPPE, GABLE, HIGGINS

NAYS:NONE

ABSTAIN:NONE

ABSENT:SEMPTIMPHELTER

CERTIFICATION

I, LINDA SEMUS, RMC, CMR, 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 Reorganizational Meeting held on January 4, 2015 at 12 Noon at the Municipal Complex.

LINDA SEMUS, RMC, CMR
Municipal Clerk