

BOROUGH OF HILLSDALE

RESOLUTION

.....

**Title: AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR  
RISK MANAGEMENT INSURANCE CONSULTANT**

**WHEREAS**, the Borough of Hillsdale has a need to acquire a Risk Management Insurance Consultant as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, funds will be available by way of budget and bond ordinances to compensate said Risk Management Insurance Consultant; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq. commonly known as the “State Pay to Play” law that took effect on January 1, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, the Borough Review Team has determined that Robert Kanwisher of Burton Agency Inc. will be the most advantageous to the Borough; and

**WHEREAS**, Robert Kanwisher of Burton Agency Inc. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and

**NOW THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby appoints Robert Kanwisher of Burton Agency Inc. for the year 2011 pursuant to a “fair and open” process.

Council member	Motion	Second	Yes	No	Absent	Abstain
DeJoseph, Jonathan			x			
Frank, Douglas			x			
Giancarlo, Michael	x		x			
Hanlon, Marie			x			
Schiavone, Donna		x	x			
Weinstein, Andy			x			

Adopted: January 2, 2011

Attest: \_\_\_\_\_

Robert P. Sandt, RMC  
Municipal Clerk

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Mayor Max Arnowitz