BOROUGH OF HILLSDALE
RESOLUTION 16014

AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN CONTRACT FOR RISK MANAGEMENT INSURANCE CONSULTANT

WHEREAS, the Borough of Hillsdale has a need to retain a Risk Management Insurance Consultant as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said consultant; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the "New Jersey Local Unit 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 Council has determined that the firm of Debra Ginetto, Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 will be the most advantageous to the Borough; and

WHEREAS, the firm 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 Ordinance No. 11-19 "Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements"

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Burton Agency Inc., at the rate of 6% of the Borough's JIF/MEL assessment, rate set by JIF per the proposal of December 1, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Burton Agency Inc. through December 31, 2016 or until a successor is qualified or appointed.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			x				
Karcich, Scott			x				
Looes, Chrisoula		x	x				
Lundy, Abby			x				
Pizzella, Frank			x				
Ruocco, John	x		x				
Frank, Doug							

Adopted: January 3, 2016

Attest: Denise Kohan
Denise Kohan
Deputy Municipal Clerk

Doug Frank
Mayor