

BOROUGH OF HILLSDALE
RESOLUTION 13028

APPROVAL OF JIF/MEL RISK MANAGEMENT AGREEMENT

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of the Funds require that each municipality appoint a Risk Management Consultant to perform various professional services detailed in the bylaws; and

WHEREAS, the bylaws for the Municipal Excess Liability Joint Insurance Fund and Bergen County Municipal Joint Insurance Fund indicate a minimum fee equal to six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale does hereby appoint BGIA, Business Governmental Insurance Agency, 900 Route 9 North, Suite 503, Woodbridge, NJ 07095-1003, in accordance with the Fund's bylaws for the period of January 1, 2013 through January 1, 2014; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant's agreement annexed hereto, subject to approval of the Borough Attorney as to form and substance, and to cause notice of the decision to be published according to N.J.S.A. 40A:11-5(1)(a)(I).

Council member	Motion	Second	Yes	No	Absent	Abstain
DeGise, Jason			X			
Frank, Douglas	X		X			
Kelley, Thomas			X			
Looes, Chrisoula		X	X			
Meyerson, Lawrence			X			

Adopted: January 15, 2013



Susan Witkowski
Municipal Clerk



Max Arnowitz
Mayor