

**BOROUGH OF HILLSDALE
RESOLUTION 22003**

**AUTHORIZING THE EXECUTION AND AWARD OF A NON-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 Non-Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Council has determined that the Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 will be the most advantageous to the Borough; and

WHEREAS, the 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 October 16, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the Burton Agency Inc. through December 31, 2022 or until a successor is qualified or appointed.

CERTIFICATE OF AVAILABILITY OF FUNDS

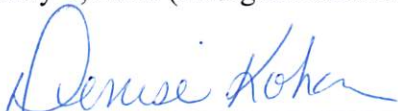
I, Sheryl A. Luna, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2022. Account # to be charged 2-01-28-370-029 (Subject to Budget approval)

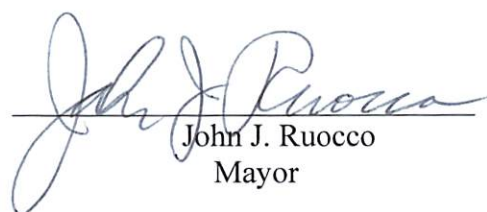
Dated: January 4, 2022

Sheryl A. Luna
Sheryl A. Luna, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Escobar, John			+				
Horvath, Zoltan			X				
Lundy, Abby			+				
Pizzella, Frank	X		X				
Trochimiuk, Janetta			+				
Ruocco, John							

Adopted: January 4, 2022 (Reorganization Meeting)

Attest: 
Denise Kohan
Municipal Clerk


John J. Ruocco
Mayor