

**BOROUGH OF HILLSDALE  
RESOLUTION 13018**

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**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 Business & Governmental Insurance Agency (BGIA) will be the most advantageous to the Borough; and

**WHEREAS**, the firm of BGIA 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 BGIA, rates per JIF, and separate fee, five per cent (5%) of JIF or other insurance cost per the proposal of January 3, 2013; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby award a contract to the firm of BGIA through December 31, 2013.

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

Adopted: January 6, 2013

  
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Susan Witkowski  
Municipal Clerk

  
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Max Arnowitz  
Mayor