

**BOROUGH OF HILLSDALE  
RESOLUTION 24045**

**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 Acrisure located at 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095 in accordance with the Fund's bylaws for the period of January 1, 2024 through December 31, 2024 or until a successor is qualified or appointed; 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	Recuse
Escobar, John			X				
Fox, Justin						X	
Lundy, Abby	X		X				
Osso, Clemente			X				
Ruocco, John		X	X				
Trochimiuk, Janetta			X				
Sheinfield, Michael							

Adopted: January 2, 2024

Attest:   
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 Denise Kohan  
 Municipal Clerk

  
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 Michael Sheinfield  
 Mayor