

RESOLUTION #2019-10

RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Mantua Township Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each Authority appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the term of the agreement with the existing Risk Management Consultant has ended; and

WHEREAS, the bylaws indicate a minimum fee equal to six percent (6%) of the Authority's assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority; and

WHEREAS, pursuant to N.J.S.A. 19:44A-1 *et. seq.*, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and evaluated each professional's ability to meet the Authority's needs, considering all pertinent factors, including but not necessarily limited to, professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Mantua Township Municipal Utilities Authority, as follows:

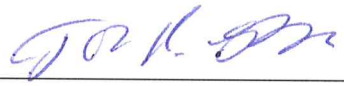
1. Conner, Strong & Buckalew is hereby appointed Risk Management Consultant for a period of one year commencing February 5, 2019 until Reorganization, 2020.
2. The Authority's Chairperson and/or Executive Director are authorized to enter into an agreement on behalf of the Authority with Connor, Strong & Buckalew for Risk Management Consultant services.

3. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
4. The appointment and contract is awarded pursuant to N.J.S.A. 19:44A-1 *et. seq.*
5. Notice of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(i).

THIS RESOLUTION shall take effect immediately.

DULY ADOPTED at the Reorganization Meeting of the Mantua Township Municipal Utilities Authority held on February 5, 2019.

**The Mantua Township
Municipal Utilities Authority**

By: 
Thomas D. Gregg, Chairman

ATTEST:


Tim Sheehan, Secretary

Governing Body	Recorded Vote		Resolution 2019-10: Risk Mgmt.	
<u>Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Thomas D. Gregg, Chairman	✓			
Charles W. Burkett, Vice Chair	✓			
Tim Sheehan, Secretary	✓			
Mario DiLisciandro, Treasurer	✓			
Vincent Voltaggio, Engineering Coordinator	✓			
Howard Bruner, Alternate #1				
John Parks, Alternate #2				