

RESOLUTION #2024 - 8

**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. Hardenbergh Insurance Group is hereby appointed Risk Management Consultant for a period of one year commencing February 6, 2024 until Reorganization, 2025.
2. The Authority's Chairperson and/or Executive Director are authorized to enter into an agreement on behalf of the Authority with Hardenbergh Insurance Group 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 are 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 6, 2024.

**Mantua Township
Municipal Utilities Authority**

By:

Mario Dilisciandro, Chairman

ATTEST:

John Parks, Secretary

Governing Body	Recorded Vote		Resolution 2024-8 – Risk Management Consultant	
	Aye	Nay	Abstain	Absent
Mario Dilisciandro, Chairman	✓			
Tim Sheehan, Vice Chair	✓			
John Parks, Secretary	✓			
Kevin Howarth, Treasurer	✓			
Vince Voltaggio, Engineer Coordinator	✓			
Vacant, Alternate No. 1				
James Neely, Alternate No. 2				