

**1 RESOLUTION NO. 22 - 2011**

**RISK MANAGEMENT CONSULTANT  
GLOUCESTER, SALEM, CUMBERLAND COUNTIES  
MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the governing body of the Township of Greenwich has resolved to join and continue to its membership with the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and

**WHEREAS**, the Bylaws of said Fund requires that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws; and

**WHEREAS**, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

**NOW, THEREFORE**, be it resolved that the governing body of the Township of Greenwich does hereby appoint **DAVID J. STROUT, JR.** as its Risk Management Consultant in accordance with 40A:11-5; and

**BE IT FURTHER RESOLVED** that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to *N.J.S.A.* 40A:11-5(1), (a), (I).

**ADOPTED** at the reorganization meeting of the Greenwich Township Council held January 3, 2011.

ATTEST:

TOWNSHIP OF GREENWICH:

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LORI L. BIERMANN,  
Municipal Clerk

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GEORGE W. SHIVERY, JR.  
Mayor