

RESOLUTION NO. 81-10

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 25, 2010

A Resolution of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, retaining on an emergency basis Connor-Strong Insurance Company as the Authority's Risk Management Consultant through February 1, 2011

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has terminated the services of Majestic Insurance Company as its Risk Management Consultant; and

WHEREAS, the Authority is in need of retaining the services of a Risk Management Consultant in order to comply with its obligations to the Joint Insurance Fund (JIF); and

WHEREAS, the Authority has benefited previously from retaining the services of Connor-Strong Insurance Company as its Risk Management Consultant; and

WHEREAS, the fee quoted by Connor-Strong Insurance Company is the same as that which was quoted by Majestic Insurance Company to the Authority; and

WHEREAS, the Authority is in need of retaining the services of an independent risk management consultant immediately, and does not have the luxury of soliciting proposals or quotes; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., provides a mechanism whereby emergency contracts can be entered into if the need for the emergency contract could not have reasonably been foreseen by the Authority.

NOW, THEREFORE, BE IT RESOLVED this 25th day of October, 2010, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority declares that there is an emergency thereby requiring the need to retain a Risk Management Consultant without the luxury of complying with the standard provisions of bidding and requesting proposals, as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

2. The Authority hereby retains Connor-Strong Insurance Company as its Risk Management Consultant, at a fee not to exceed six percent (6%) of its annual premiums to the JIF, which contract shall expire on or about February 1, 2011.

3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

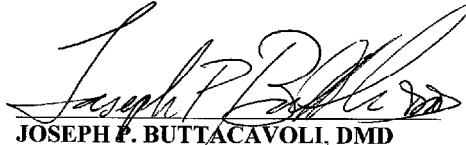
3. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

(a) Patrick L. Bottazzi, Chairman;

- (b) James Lacey, Executive Director;
- (c) Frank Planko, CFO;
- (d) Jerry J. Dasti, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of October, 2010, a quorum being present and voting in the majority.


JOSEPH P. BUTTACAVOLI, DMD
Secretary

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731

JJD/cmg[BTMUA-Resolutions 2010-GL#18765]