

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a potable water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, the Authority, as a Local Unit, has joined a Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined by *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the Bylaws of the Fund require participating members to appoint a Risk Management Consultant, as that position is defined in the Bylaws, if requested to do so by the Fund; and

WHEREAS, the Fund has requested participating member Local Units to appoint a Risk Manager; and

WHEREAS, the contract for Risk Management Consultant is being awarded in accordance with applicable law as an Extraordinary Unspecifiable Service as supported by the Certification attached hereto as **Exhibit A**;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority hereby appoints the Moreville Agency, a Division of Bollinger Insurance, as its risk management consultant for the upcoming year.

BE IT FURTHER RESOLVED, that the Administrator, with the advice and input of General Counsel, is hereby authorized to execute a contract with the risk management consultant for the period from February 4, 2019 to Reorganization in February 2020 substantially similar to the Contract attached hereto as **Exhibit B**.

BE IT FURTHER RESOLVED, that this Resolution of the Board of Commissioners of the Hardyston Township Municipal Utilities Authority shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Kaminski	X			
O’Grady (alt)				X
Van Allen (alt)	X			

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on
February 4, 2019

Patty Egan
Recording Secretary