

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING ADVENT INSURANCE SERVICES AS THE
TOWNSHIP RISK MANAGEMENT CONSULTANT WITH THE MORRIS COUNTY
JOINT INSURANCE FUND**

WHEREAS, the Township of Mount Olive has resolved to join the Morris County Joint Insurance Fund, following a detailed analysis; and

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

WHEREAS, the Board of Fund Commissioners established a fee equal to six (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 judgemental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby appoint Advent Insurance Services as its Risk Management Consultant in accordance with the Fund's bylaws.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Risk Management Consultant Agreement.

TOWNSHIP OF MOUNT OLIVE

Russell Tepper, Council President

I hereby certify the above to be a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council duly held on

Lisa M. Lashway, Township Clerk