

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP  
OF MOUNT OLIVE AUTHORIZING SKYLANDS RISK MANAGEMENT, INC.  
AS THE MORRIS COUNTY JOINT INSURANCE FUND RISK MANAGEMENT  
CONSULTANT FOR MOUNT OLIVE TOWNSHIP**

**WHEREAS**, the Mount Olive Township 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 \$15,000 of the Municipal assessment which expenditures 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 rendered comparative bidding impractical; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Mount Olive that it does hereby appoint Skylands Risk Management – Annette Prause as its Risk Management Consultant in accordance with the Fund's bylaws; and

**BE IT FURTHER RESOLVED** that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1)(a)(i).

TOWNSHIP OF MOUNT OLIVE

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Colleen Labow, 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 February 5, 2013

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Lisa Lashway, Township Clerk