

**LEGAL NOTICE  
BOROUGH OF WHARTON  
COUNTY OF MORRIS, STATE OF NEW JERSEY**

**R-13-09**

**Resolution Appointing a Risk Management Consultant**

**WHEREAS, the Borough of Wharton has resolved to join both the Morris County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, following a detailed analysis; and**

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

**WHEREAS, the Bylaws indicate a minimum fee equal to 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 Mayor and Council; and**

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

**NOW, THEREFORE, BE IT RESOLVED that the Borough of Wharton does hereby appoint Richard Allocca of Advent Insurance Services of Parsippany, New Jersey as its Risk Management Consultant in accordance with the Fund's Bylaws; and**

**BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are 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).**

**BE IT FURTHER RESOLVED that the Risk Management Consultant will receive a total of \$8,000 annual compensation for the services required.**

**Adopted: January 6, 2009**

**Gabrielle Voight-Cherna,  
Borough Clerk**