

R-59-17

RESOLUTION

WHEREAS, the Borough of Wharton is a member town of the North Jersey Municipal Employee Benefits fund; and

WHEREAS, the bylaws of the fund requires the fund Program Manager to perform certain consulting, field and marketing service to Fund members; and

WHEREAS, recognizing that members may have existing relationships with a licensed broker/consultant, the member may appoint, subject to approval of the Fund and Program Manager, that another firm perform the portion of the professional consulting services normally provided by the Program Manager to the member municipality as detailed in the "Producers Agreement" attached hereto; and

WHEREAS, the Executive Committee of the North Jersey Municipal Employee Benefits Fund determines annually the fee payable to producers based on the Municipality's assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this fund; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Wharton does hereby appoint Professional Insurance Associates, Inc. PIA Security Programs, Inc. as it's Producer for the term of April 1, 2017 through December 31, 2017; and requests that the Fund authorize a sub-contract between the Funds Program manager and the Producer as Named herein.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant's agreement annexed hereto and to cause a notice of decision to be published according to N.J.S.A. 40A: 11-5(1) (a) (I).

Adopted: March 27, 2017

BOROUGH OF WHARTON

ATTEST:

**_____
WILLIAM J. CHEGWIDDEN,
MAYOR**

**_____
Gabrielle Evangelista,
Borough Clerk**