

Date Adopted

Committee

June 20, 2018

Administrative

**RESOLUTION AMENDING RESOLUTION 2018-14  
AWARDING A CONTRACT FOR RISK  
MANAGEMENT CONSULTANT FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Board of Chosen Freeholders adopted Resolution 2018-14 Resolution Awarding A Contract for Risk Management Consultant for the County of Salem on January 3, 2018; and

**WHEREAS**, upon execution of the Contract for said services, the vendor, Conner Strong and Buckelew requested clarifying language be placed into the Resolution and Contract regarding the brokerage fees, which are not a direct cost to the County of Salem;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Resolution 2018-14 bullet 1 (one) is amended as noted herein:

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Insurance Risk Management Consultant for the County of Salem, subject to the approval of the County Solicitor, to **Connor, Strong and Buckelew**. There shall be no direct brokerage fees cost to the County of Salem for brokerage services.
2. The contract commencing, retroactively, from January 1, 2018 and terminating December 31, 2020, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.



Melissa DeCastro, Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, June 20, 2018.



Brenda P. Banks  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
M. DeCastro	✓					
S. Griscom	✓					
C. Hassler	✓				✓	
B. Laury	✓					
L. Ware	✓					✓

X – Indicates Vote