Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2019 – 124

Approved as to Form and Legality	Date Adopted	Committee
_____	March 20, 2019	Administrative
Salem County Counsel		

RESOLUTION AWARDING A CONTRACT FOR RISK MANAGEMENT CONSULTANT FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent, as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received and opened sealed proposals on Wednesday, February 20, 2019 at 11:00 AM, prevailing time for Risk Management Consultant for the County of Salem and the receipt of which proposal was duly advertized in accordance with the law and in such case made and provided; and

WHEREAS, pursuant to New Jersey State law, N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

WHEREAS, it has been determined that the firm of Assured Partners has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the position of Insurance Risk Management Consultant for the County of Salem, subject to the approval of the County Solicitor, to Assured Partners. There shall be no direct cost to the County of Salem for brokerage services.

2. The contract shall commence on May 1, 2019 and terminate December 31, 2021, 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.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓				✓	
C. Hassler		✓				
L. Ware		✓				
R.S. Griscom	✓					✓
B. Laury	✓					

✓ Indicates Vote

Department Initials _____