



Board of County Commissioners

Administrative Committee

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the County of Salem (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of County Commissioners, in the County of Salem and State of New Jersey, as follows:

1. That the Salem County Board of County Commissioners hereby appoints the Barclay Group its local Risk Management Consultant.
2. The Commissioner Director and the Clerk of the Board and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2026 in the form attached.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on January 21, 2026.


 STACY L. PENNINGTON
 Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
Deputy Director Taylor	✓		✓			
Commissioner Timmerman						✓
Commissioner Collier			✓			
Commissioner Ramsay		✓	✓			
Director Laury			✓			

✓ Indicates Vote

Department Initials _____