

RESOLUTION NO. 13-24

**GLOUCESTER COUNTY INSURANCE COMMISSION
APPOINTING CERTAIN PROFESSIONALS FOR FUND YEAR 2024**

WHEREAS, the Gloucester County Insurance Commission (hereinafter the "Commission") is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, there exists a need for the Commission to obtain certain professionals and other extraordinary and unspecifiable services;

WHEREAS, the Commissioners of said Commission resolve to award professional service agreements in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Commission conducted publicly advertised Request for Proposals (hereinafter "RFP") for the positions of Auditor, Actuary, Commission Attorney and Nurse Case Manager pursuant to New Jersey law and the County of Gloucester Request for Proposals Policy, as adopted by the Commission; and

NOW THEREFORE BE IT RESOLVED, by the Commission that the following appointments be made for the period January 1, 2024 through December 31, 2024.

<u>Name</u>	<u>Services</u>	<u>Amount</u>
Bowman & Company, LLP	Auditor	\$18,500
The Actuarial Advantage, Inc.	Actuary	\$ 9,325
Chance & McCann	Commission Attorney	\$ 150 per hour
Nurse Case Manager	Susan Schaefer, LLC Medlogix, LLC	\$ 85 per hour

BE IT FURTHER RESOLVED, the Commission is hereby authorized to execute contracts between the Commission and the service providers set forth in this resolution with terms and conditions as required by the Commission.

BE IT FURTHER RESOLVED, by the Commissioners of said GCIC that the professionals acting as a "servicing organization" as defined in the GCIC's Rules and Regulations, shall execute said contract prepared by the GCIC and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of the Commission.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 25, 2024.

ADOPTED:



TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:



SCOTT BURNS, ESQ., VICE CHAIRMAN