

RESOLUTION NO. 15-19

**GLOUCESTER COUNTY INSURANCE COMMISSION
APPOINTING RISK MANAGEMENT CONSULTING SERVICES TO HARDENBERGH
INSURANCE GROUP FOR FUND YEAR 2019, 2020 and 2021**

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 a publicly advertised Request for Proposals (hereinafter "RFP") process, 19-002, for the position of Risk Management Consulting Services 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 appointment be made for the period January 1, 2019 through December 31, 2021.

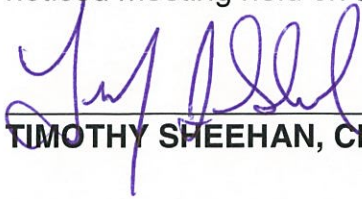
Hardenbergh Insurance Group, ("Hardenbergh") with a business address of Post Office Box 8000, 8000 Sagemore Drive, Suite 8101, Marlton, NJ 08053 has been appointed to Risk Management Consulting Services with an annual fee for year 2019 of \$281,424, year 2020 will not exceed a 2% increase of the 2019 term fee and year 2021 will not exceed a 2% increase of the 2020 term fee. Payments are payable in twelve (12) monthly installments.

BE IT FURTHER RESOLVED, the Commission is hereby authorized to execute contracts between the Commission and the service provider 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 Hardenbergh, 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.

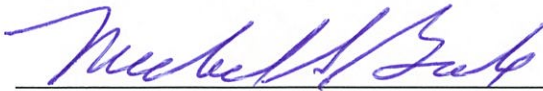
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ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 24, 2019.



TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:



MICHAEL BURKE, VICE CHAIRMAN