

**RESOLUTION NO. 48-19**

**GLOUCESTER COUNTY INSURANCE COMMISSION RESOLUTION  
AMENDING PROFESSIONAL SERVICE CONTRACT FOR RISK MANAGEMENT  
CONSULTING SERVICES WITH 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**, Cumberland County College is anticipated to merge with Rowan College Gloucester County on or about July 1, 2019; and

**WHEREAS**, the Commissioners of said Commission had approved a professional service contract for risk management consulting services on January 24, 2019 with Hardenbergh Insurance Group; and

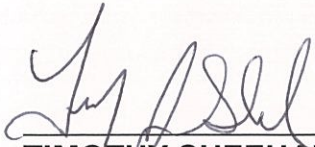
**WHEREAS**, Hardenbergh Insurance Group has submitted correspondence to the Commission requesting the Commission approve an increase in the contractual fee as a result of the additional risk management services associated with Rowan College at Gloucester County acquiring Cumberland County College's operations effective July 1, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Commission that the contract for risk management consulting services with Hardenbergh Insurance Group shall be increased in the prorated amount of \$17,500.00 for the remainder of 2019, beginning July 1, 2019 to January 1, 2020, and in the amount of \$35,000.00 for 2020 and 2021 respectively.

**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.

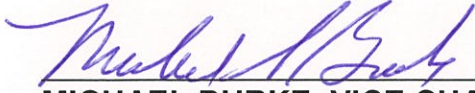
**BE IT FURTHER RESOLVED**, by the Commissioners of said GCIC that Hardenbergh, acting as a "servicing organization" as defined in the GCIC's Rules and Regulations, shall execute said contract prepared by the GCIC and supply any surety bond along with errors and omissions coverage if required by law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

**ADOPTED** by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on June 27, 2019.



TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:



MICHAEL BURKE, VICE CHAIRMAN