

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 196-2016

**APPOINTING ANDERSON JACKSON METTS AS RISK MANAGEMENT CONSULTANT
AND AUTHORIZING AWARD OF THE CONTRACT**

WHEREAS, the Township of Moorestown (“Township”) is a member of the New Jersey Professional Municipal Management Joint Insurance Fund (JIF) and requires the services of a Risk Management Consultant (“RMC”) to: 1) assist the Township in assessing its overall insurance, risk and liability options and 2) make recommendations to the Township Council regarding advantageous solutions that may be available to the Township; and

WHEREAS, the Township sought Requests for Proposals, in accordance with the “fair and open” provisions of the New Jersey Pay-to-Play Laws, for the services of a RMC; and

WHEREAS, proposals were received and publicly opened on August 16, 2016; and

WHEREAS, said submissions have been reviewed; and

WHEREAS, the Township Council has found that Andrew Jackson Metts (“AJM”) satisfactorily meets all the criteria set forth in the Request for Proposals and recommends that AJM be awarded a professional services contract for one year; and

WHEREAS, a Determination of Value Form, certifying that the costs associated with said services will exceed \$17,500, has been filed with the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey that:

1. Andrew Jackson Metts, whose business address is 1317 Route 73, Mount Laurel, New Jersey 08054, is hereby appointed to provide Risk Management Consulting services for one year pursuant to the provisions of N.J.S.A. 19:44a-20.5 (fair and open) and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire on October 17, 2017.
2. A contractual agreement summarizing the services to be performed by the RMC and the fee (3.0% of Assessment JIF and/or standard percentage provided directly by the insurance carrier) to be charged for same, are hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.

VOTE:
PETRIELLO
GARWOOD
DELGADO
JORDAN
NAPOLITANO

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on November 14, 2016.

Patricia L. Hunt, RMC
Township Clerk