

**RESOLUTION 2023-024**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY  
APPOINTING A RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Township of Chatham has resolved to join the Morris County  
Municipal Joint Insurance Fund, following a detailed analysis; and

**WHEREAS**, the bylaws of said funds require that each Governing Body appoint a RISK  
MANAGEMENT CONSULTANT to perform various professional services as detailed in the  
bylaws; and

**WHEREAS**, the Board of Fund Commissioners established a fee equal to five percent  
(5%) of the Municipal assessment which expenditure represents reasonable compensation for the  
services required and was included in the cost considered by the Governing Body; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders  
comparative bidding impractical;

**NOW THEREFORE**, be it resolved that the Township of Chatham does hereby appoint  
Acrisure LLC as its Risk Management Consultant in accordance with the Fund's bylaws; and

**BE IT FURTHER** resolved that the governing Body is hereby authorized and directed to  
execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of  
this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

Adopted: January 3, 2023

Attest:

  
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Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

By   
\_\_\_\_\_  
Ashley Felice, Mayor