

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 14 - 49

**A RESOLUTION MEMORIALIZING AN AWARD OF
CONTRACT FOR INSURANCE BROKER**

WHEREAS, the Warren Township Sewerage Authority has a need for assistance with the purchase of insurance coverage and consultant services related to existing coverage; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., allows the award of a contract for an insurance broker without competitive bidding; and

WHEREAS, Balken Risk Management Services, LLC, which serves as the Township of Warren's Risk Management Consultant, is familiar with the policies which cover the Authority through the Township; and

WHEREAS, the Local Public Contracts Law requires that a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are available for public inspection be printed once in the official newspaper; and

WHEREAS, the contract awarded to Balken Risk Management Services, LLC pursuant to this resolution will remain in effect for one year; and

WHEREAS, the agreement to be executed with Balken Risk Management Services, LLC will contain appropriate provisions to reflect the conditions of this resolution; and

WHEREAS, the Authority, at the April 16, 2014 meeting, resolved to award such a contract as the exclusive Broker of Record to Balken Risk Management Services, LLC and desires to memorialize same.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute an agreement with the Risk Management firm of Balken Risk Management Services, LLC whose offices are located at 777 Terrace Ave., Suite 309, Hasbrouck Heights, New Jersey 07604, on behalf of the Warren Township Sewerage Authority, which agreement will be in a form satisfactory to the Authority's attorneys.

2. This contract is awarded without competitive bidding as an "insurance" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A.40A:11-1, (et. seq.) permits such work to be performed without advertising for bids.

3. The Authority will not pay Balken Risk Management Services, LLC pursuant to the agreement. Balken will receive commissions from the insurer carriers for any insurance policies procured on behalf of the Authority.

4. Notice containing the nature, duration, service and amount of the contract, and that the resolution and contract are available for public inspection shall be published in the Echo Sentinel within ten (10) days of its passage in accordance with the Local Public Contracts Law.

BE IT FURTHER RESOLVED that this Resolution memorializes the action taken by the Authority at its April 16, 2014, meeting.

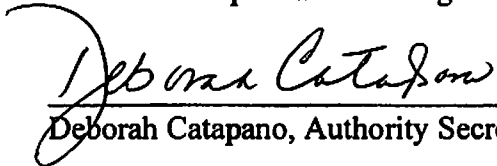
Moved by Mr. Checchio
Seconded by Mr. Truglio

Roll Call Vote	Yes	No
Chairman Truglio	x_____	_____

Mr. Mosquera	_____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	x _____	_____
Mr. Paoella (Alt 2)	_____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on May 21, 2014.



 Deborah Catapano, Authority Secretary