

**RESOLUTION NO. -2020**

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Insurance Broker of Record services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Christopher J. Powell, Risk Management Consultant and authorizing professional service agreements with Hardenbergh Insurance Group for the provision of all Insurance Broker of Record services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate not to exceed \$39,000.00 per year; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Christopher J. Powell, Risk Management Consultant for Hardenbergh Insurance Group is hereby appointed as Insurance Broker of Record on behalf of the City of Millville.

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held January 2, 2020.

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Jeanne M. Hitchner, City Clerk