

**LAFAYETTE TOWNSHIP  
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2018-40

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT  
FUND YEAR 2019**

**WHEREAS**, Lafayette Township (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

**WHEREAS**, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

**WHEREAS**, the “Fund” has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of “Local Unit”, in the County of Sussex and State of New Jersey, as follows:

1. Lafayette Township hereby appoints George Morville & Arthur J. Gallagher Risk Management Services, Inc. its local Risk Management Consultant.
2. The Mayor and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2019 in the form attached hereto.

Name of Entity: Lafayette Township

**Attest:**

\_\_\_\_\_  
AnnaRose Fedish, RMC

\_\_\_\_\_  
Richard J. Hughes, Mayor

CERTIFICATION

I, AnnaRose Fedish, Clerk of the Township of Lafayette, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee on October 16, 2018.

\_\_\_\_\_  
AnnaRose Fedish, RMC

Witness my hand and seal of the Township  
of Lafayette this day of October 16, 2018