

**LAFAYETTE TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2024-12

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
FUND YEAR 2024

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 Wayne Dietz & Skylands Risk Management, 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 2023 in the form attached hereto.

Name of Entity: Lafayette Township

Attest:

AnnaRose Fedish, RMC

Alan Henderson, 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 January 2, 2024.

AnnaRose Fedish, RMC

Witness my hand and seal of the Township
of Lafayette this 2nd day of January, 2024