LAFAYETTE TOWNSHIP
SUSSEX COUNTY, NEW JERSEY

RESOLUTION 2016-07

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

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 Hunterdon and State of New Jersey, as follows:

1. Lafayette Township hereby appoints George Morville & The Morville Agency 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 2016 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 5, 2016.

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AnnaRose Fedish, RMC

Witness my hand and seal of the Township
of Lafayette this day of January 5, 2016