

The
MAYOR AND BOROUGH COUNCIL
of the
BOROUGH OF GLEN RIDGE
County of Essex
State of New Jersey



Monday, October 27, 2014.

RESOLUTION NO. 135 - 14

Offered By Councilperson **PATRICK**
Seconded By Councilperson _____

WHEREAS, The Borough Of Glen Ridge has resolved to join the Public Alliance
Insurance Coverage Fund ("PAIC") following a detailed analysis; **and**,

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management
Consultant to perform various professional services as detailed in the Bylaws and Risk
Management Plan; **and**,

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant
a fee to be established annually by the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED that The Borough Of Glen Ridge does hereby
appoint Whitney H. Roddy, Inc. as its Risk Management Consultant in accordance with the
Fund's Bylaws.

This Resolution agreed to on the 27th day of October, 2014, by a vote of:

___ Affirmative	___ Abstain
___ Negative	___ Absent

By: _____
Borough Administrator / Clerk