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