



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

Monday, January 23, 2023

RESOLUTION NO. 42-23

Offered by Councilor **MANS**
Seconded by Councilor

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
RISK MANAGEMENT CONSULTING SERVICES**

WHEREAS, the Borough of Glen Ridge has a need to acquire Risk Manager Consulting services provided as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the Borough of Glen Ridge is a member of the Public Alliance Insurance and the bylaws of Public Alliance Insurance Coverage Fund require that each entity designate a Risk Manager Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the bylaws indicate that the Public Alliance Insurance Coverage Fund shall pay each Risk Management Consultant a fee to be established by the Executive Committee of the Public Alliance Insurance Coverage Fund; and

WHEREAS, Whitney H. Roddy, Inc. of 430 Broad Street, Bloomfield, New Jersey 07003 has completed and submitted a Business Entity Disclosure Certification which certifies that Whitney H. Roddy, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Glen Ridge in the previous one year, and that the contract will prohibit the Whitney H. Roddy, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, Matthew Larcy, Chief Financial Officer certifies that adequate funds have been appropriated in the goods or services named within.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Ridge authorizes the Borough Administrator and the Public Alliance Insurance Coverage Fund to enter into a contract with Whitney H. Roddy, Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. and,

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires.