

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP  
OF MOUNT OLIVE AUTHORIZING ADVENT INSURANCE SERVICES  
AS THE TOWNSHIP RISK MANAGEMENT CONSULTANT WITH THE  
MORRIS COUNTY JOINT INSURANCE FUND FOR 2010**

**WHEREAS**, the Township of Mount Olive has resolved to join the Morris County Joint Insurance Fund, following a detailed analysis; and

**WHEREAS**, the bylaws of said Funds require that each Governing Body appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the Board of Fund Commissioners established a fee equal to six (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

**WHEREAS**, the judgemental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Mount Olive that it does hereby appoint Advent Insurance Services as its Risk Management Consultant in accordance with the Fund's bylaws.

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are hereby authorized to execute the Risk Management Consultant Agreement.

TOWNSHIP OF MOUNT OLIVE

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Phil Tobey, Council President

I hereby certify the above to be a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council duly held on

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Lisa M. Lashway, Township Clerk