



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

Resolution 20-038

A Resolution Appointing the Borough of Highlands Risk Management Firm for the Calendar Year 2020 & Authorizing the Award of a Fair and Open Contract for Professional Risk Management Services

WHEREAS, the Borough of Highlands has a need for professional risk management services to be provided to the Borough of Highlands for the calendar year 2020 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highlands as follows:

1. Dominick Cinelli of Brown & Brown Metro, Inc. is hereby appointed Borough Risk Manager for the calendar year 2019 and is awarded a professional service contract for an amount not to exceed \$6% of the assessment by the Monmouth Municipal Joint Insurance Fund for the Calendar Year 2020 for professional insurance consulting services provided for the period of January 1, 2020 through December 31, 2020.
2. That the services to be rendered shall be in compliance with the Laws of New Jersey.
3. The Mayor and Borough Clerk are hereby authorized to sign a contract for Professional Services in accordance with this Resolution
4. This contract is awarded without competitive bidding as "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
5. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk.
6. The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN	X		X			
VALKOS			X			
BROULLON		X	X			

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This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: 01/01/2020


 Matthew Conlon, RMC, Municipal Clerk

