

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 24-015

AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – RISK MANAGEMENT

WHEREAS, the Borough of Highlands has a need for professional risk management services for the calendar year 2024 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

- 1. That the firm of Danskin Insurance Agency, Inc. is hereby appointed Borough Risk Manager for the calendar year 2024 and is awarded a professional service contract not to exceed 6% of the assessment by the Monmouth Municipal Joint Insurance Fund for the calendar year 2024 for professional insurance consulting services provided for the period of January 1, 2024, through December 31, 2024.
- 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 the contract for the aforesaid professional services.
- 4. This contract is awarded without competitive bidding as "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(A)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
- 5. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Highlands.
- 6. The Borough Clerk is hereby directed to publish public notice of this award as required by law.

Motion to Approve R 24-015:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES			Χ			
CHELAK			Χ			
MELNYK			Х			
OLSZEWSKI		Χ	Χ			
BROULLON	Χ		Χ			

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

DATE OF VOTE: January 1, 2024

Nancy Tran, Municipal Clerk

Borough of Highlands