

RESOLUTION 2023-67

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MAGNOLIA
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT OF RISK MANAGEMENT
CONSULTANT**

WHEREAS, there exists a need for a Municipal Representative for the Joint Insurance Fund and Municipal Excess Liability Fund; and

WHEREAS, funds are available for the purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

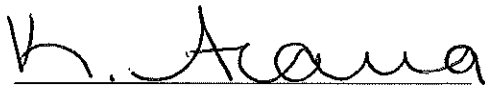
WHEREAS, based on the proposals received, the Borough of Magnolia appoints the following firm as Municipal Representative for the Joint Insurance Fund and the Municipal Excess Liability Fund for a contract period from January 1, 2023 to December 31, 2023 to:

**Conner Strong & Buckelew
231 Main Street
Toms River, NJ 08754**

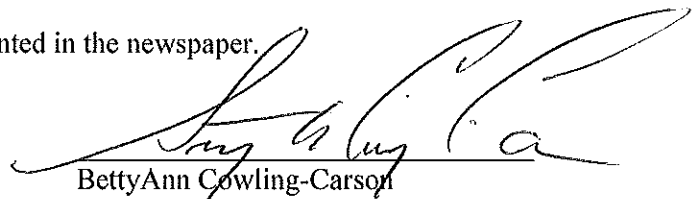
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Michael C. Avalone of Conner Strong & Buckelew.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A notice of this action shall be printed in the newspaper.

ADOPTED: January 4, 2023



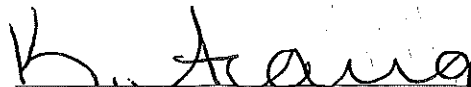
Krystel M. Arana
Municipal Clerk



BettyAnn Cowling-Carson
Mayor

CERTIFICATION

I, Krystel M. Arana, Municipal Clerk of the Borough of Magnolia, County of Camden, State of New Jersey, do hereby certify that the foregoing Resolution 2023-67 was duly adopted by the Mayor and Council of the Borough of Magnolia at its annual Reorganization Meeting held on Wednesday, January 4, 2023.



Krystel M. Arana
Municipal Clerk