Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 053 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VOZZA AGENCY TO SERVE AS RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP

WHEREAS, the Township of West Milford is a member of the Morris County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the Vozza Agency has offered the Township of West Milford professional risk management consulting services as required in the bylaws of the Morris Joint Insurance Fund and Municipal Excess Joint Insurance Funds; and

WHEREAS, the Vozza Agency shall be paid by the Township of West Milford a fee as compensation for services rendered, an amount equal to (5%) of the Township of West Milford's annual assessment as promulgated by the Funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the county of Passaic, State of New Jersey does hereby appoint The Vozza Agency as its Risk Management Consultant in accordance with the Fund's bylaws for the period of January 1, 2021 to December 31, 2021 as follows:

- 1. The Mayor and Township Clerk be and are hereby authorized and directed to execute a Risk Management Consultant agreement with The Vozza Agency with offices located at One Depot Square, PO Box 100 Park Ridge, NJ 07656 for a term January 1, 2021 to December 31, 2021.
- 2. Notice of this action shall be published once in the Township's official newspaper as required by law according to N.J.S.A. 40A:11-5(1)(a)(i).
- 3. This resolution and contracts shall be available in the office of the Township Clerk.

Adopted: January 6, 2021

Adopted this 6th day of January, 2021 and certified as a true copy of an original.

William Senande, Township Clerk