

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-022**

**APPOINTING BALKEN RISK MANAGEMENT SERVICES, LLC
AS RISK MANAGEMENT CONSULTANT**

WHEREAS, the Township of Warren by Resolution No. 2012-25 has joined the Garden State Municipal Joint Insurance Fund, (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, as follows:

1. The Township of Warren hereby appoints Balken Risk Management Services, LLC, Morristown, NJ as its local Risk Management Consultant for the purpose of representing Warren Township.
2. The Mayor and Township Clerk are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2020 subject to approval of the Township Attorney.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
	x	SORDILLO	X			
		DINARDO	X			
x		LAZO	X			
		MARION	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on January 6, 2020.

Cathy Reese, RMC
Township Clerk