

**RESOLUTION TO AWARD CONTRACT TO STANFORD RISK
MANAGEMENT SERVICES, INC. FOR INSURANCE CONSULTANT
SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("Authority") desires to retain the services of an insurance consultant to provide services associated with insurance consultation and related services; and

WHEREAS, the Authority is authorized by N.J.S.A. 40A:11-5(1) (m) to award a contract for the provisions of insurance consultant services as an extraordinary unspecifiable service; and

WHEREAS, the Authority has reviewed the Certification of even date delivered in accordance with the regulations of the Division of Local Government Services;

WHEREAS, funds are available for these services;

NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority in the State of New Jersey on this 20th day of March 2013 as follows:

1. The Authority does hereby name and designate John Campanile of Stanford Risk Management Services, Inc. to provide insurance consultant services as required and subject to the requirements of the Local Public Contracts Law.

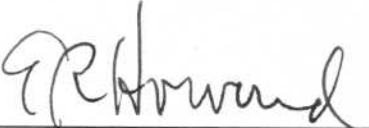
2. The Chairman is authorized to execute an agreement therewith for the provision of such service which agreement shall provide for compensation at the rate of \$175.00 an hour, not to exceed \$1,400.00 without further approval, including out of

pocket expenses. This contract is awarded for the provision of extraordinary, unspecifiable services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and pursuant to N.J.S.A. 40A:11-5(m).

3. The Secretary is authorized and directed to cause a copy of this Resolution to be published in the official newspaper of the Authority concerning the appointment of the aforesaid consultant within ten (10) days of the date hereof. The aforesaid firm shall be paid from funds appropriated for these purposes in accordance with the duly adopted budget of the Authority, and other implementing actions of the Authority. The agreement for services shall be on file and available for inspection by members of the public in accordance with law.

4. This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on March 20, 2013.


Edwin Howard, Secretary

