

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter “the Authority”) maintains policies of insurance in accordance with Authority policy; and

WHEREAS, the Authority desires to maintain appropriate coverage and has received a quotation for Worker’s Compensation Insurance from Liberty Mutual Insurance Group for the policy period ending June 17, 2024 for \$1,277.00;

WHEREAS, N.J.S.A. 40A:11-5(1)(m) authorizes the Authority to award contracts for insurance without public advertising for bids and bidding thereof; and


WHEREAS, the Authority Administration has certified the availability of funds under line item 23.03 of the FY 2024 annual budget.

WHEREAS, the Authority has reviewed the Certification of the Authority Administrator of even date herewith;

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 15th day of May, 2024, as follows:

1. The Authority hereby approves and authorizes the Authority Administrator to acquire the aforesaid insurance policy.
2. The Authority hereby authorizes payment to the above company of the premium due in the amount of \$1,277.00.
3. The Authority Administrator shall cause a copy of the within Resolution to be published in an official newspaper of the Authority.
4. This Resolution shall take effect immediately.

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 May 15, 2024.


James Lampmann, Asst. Secretary

**CERTIFICATION OF
EXTRAORDINARY, UNSPECIFIABLE SERVICE**

TO: Pequanock River Basin Regional Sewerage Authority
FROM: Jamie Avagnano, Authority Administrator
RE: Insurance Services
DATE: May 15, 2024

This is to request your approval of a resolution authorizing award of an insurance contract to Marsh & McLennan (Broker) as follows:

Period: Maximum one year
Purpose: The provision of a policy for Worker's Compensation insurance by the following carrier:

Liberty Mutual Insurance Group \$1,277.00

This is requested to be awarded without competitive bids as an Extraordinary, Unspecifiable Service N.J.S.A 40A:11-5(1)(a)(ii). This is a replacement coverage. I do hereby certify as follows:

1. The service is specialized in nature requiring expertise, extensive training and proven reputation in the field of insurance.
2. I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully,



Jamie Avagnano
Authority Administrator