

RESOLUTION

WHEREAS, there exists a need for the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") to engage the services of an insurance consultant to provide services related to the development of insurance specifications based on the current risk management and insurance policies in place at the Authority; and

WHEREAS, the Authority is authorized by N.J.S.A. 40A:11-5(1)(a)(ii) to retain the services of an Insurance Consultant without public bidding in accordance with the requirements of Extraordinary Unspecifiable Services (hereinafter EUS) as set forth in N.J.A.C. 5:34-2.3; and

WHEREAS, the reasons supporting the EUS are set forth in a Certification of the Consulting Engineer attached hereto and made a part hereof; and

WHEREAS, the Authority desires to retain John J. Campanile of Stanford Risk Management Services, Inc. to perform insurance consultant services; and based on an hourly rate of \$175.00 for an estimated 30 hours, at a cost not to exceed \$5,250.00.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 18th day of March, 2009, as follows:

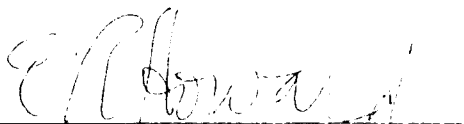
1. The Authority hereby designates John J. Campanile of Stanford Risk Management Services, Inc. to serve as Insurance Consultant for the purpose of providing services related to the development of insurance specifications based on the current risk management and

insurance policies in place at the Authority and as described in John J. Campanile's proposal of March 12, 2009 for a cost not to exceed \$5,250.00; and

2. The Chairman is authorized to execute a contract with Stanford Risk Management Services, Inc. and the Secretary is authorized to cause a copy of this Resolution to be published in an official newspaper of the Authority within ten (10) days of the date hereof.

3. 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 18, 2009


Edwin Howard, Secretary