RESOLUTION 2020-47
WAIVING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER AND INDEMNIFYING AND HOLDING HARMLESS THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING FROM SAID ACTION

WHEREAS, the Township of Florence is a member of the Burlington County Municipal Joint Insurance Fund, (hereinafter known as the BURLCO JIF), a public entity established under Public Law 1983, c. 372 of Title 40A enabling local contracting units to join together for the purpose of self-insuring for excess coverages as defined by statue; and

WHEREAS, the BYLAWS of the BURLCO JIF provide for appointment of a Risk Management Consultant by the municipality to advise the municipality on matters relating to the BURLCO JIF's operation and coverages provided; and

WHEREAS, the Risk Management Consultant's specific duties include, but are not limited to:

1.) Evaluation of the town's exposure

2.) Explanation of the various coverages available from the BURLCO JIF and assisting the municipality in the selection of proper coverage.

3.) Preparation of applications, statement of values, etc., required by the BURLCO JIF.

4.) Review of the town's assessment and assisting in the preparation of the town's insurance Budget.

5.) Review of losses and engineering reports and providing assistance to the town's safety committee.

6.) Assistance in the claims settlement process.

7.) Attendance at the majority of meetings of the BURLCO JIF's Fund Commissioners and the performance of such other services as required by the municipality or the BURLCO JIF.

WHEREAS, the Bylaws of the BURLCO JIF further provides for said Risk Management Consultant to be paid a fee not to exceed six percent (6%) of the municipality's assessment for the current Fund year; and

WHEREAS, the Bylaws of the BURLCO JIF allows a member municipality to waive such services and elect to perform all or any portion of the duties normally assigned to the Risk Management Consultant provided it notify the BURLCO JIF in writing and further agrees to indemnify and hold harmless the BURLCO JIF in writing and further agrees to indemnify and hold harmless the BURLCO JIF and certain of its agents.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Florence does elect to waive the services of a Risk Management Consultant, ad to perform all or any portion of the duties normally assigned to said Risk Management Consultant; and

BE IT FURTHER RESOLVED, that the Township of Florence elects to have its six percent (6%) fee for Risk Management Services returned by the BURLCO JIF, if applicable; and

BE IT FURTHER RESOLVED, that the Township of Florence agrees to indemnify and hold harmless the BURLCO JIF, its commissioners, appointed officials and other BURLCO JIF servants, agents and employees from any and all claims arising from its decisions to assume part of all of the duties normally assigned to a professional Risk Management Consultant.

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I, NANCY L. ERLSTON, Township Clerk of the Township of Florence, Burlington County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution approved by the Township Council at a meeting held on January 15, 2020.

Nancy L. Erlston

NANCY L. ERLSTON, RMC
Township Clerk