

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Hardyston Township Municipal Utility Authority (hereinafter "Local Unit") has joined the Statewide 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 Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. Hardyston Township Municipal Utility Authority hereby appoints The Morville Agency, a division of Bollinger ins. its local Risk Management Consultant.
2. The HTMUA Administrator and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2015 in the form attached hereto.

Name of Entity: Hardyston Twp Municipal Utility Authority

Attest:

Gail P. Hensel

Frank Cicerale
Frank Cicerale, Chairman

Certification

I, Gail P. Hensel, Clerk of Hardyston Twp Municipal Utility Authority County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on , 20 15, March 2

Gail P. Hensel
Clerk

Witness my hand and seal of the

Hardyston Twp Municipal Utility Authority