

**ATLANTIC COUNTY MUNICIPAL
JOINT INSURANCE FUND
RESOLUTION #2018- 27**

**A RESOLUTION AUTHORIZING THE CHAIRPERSON AND
SECRETARY OF THE ATLANTIC COUNTY MUNICIPAL JOINT
INSURANCE FUND TO EXECUTE AN AGREEMENT TO
PARTICIPATE IN A SHARED SERVICES AGREEMENT FOR THE
PURCHASE OF CYBER AND TECHNOLOGY RISK
MANAGEMENT SERVICES**

WHEREAS, the Atlantic County Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (ACM JIF) is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, the Commissioners of the ACM JIF have determined that the ACM JIF is distinguished from commercial insurance providers by virtue of the fact that it is formed by municipalities, it is funded by public monies appropriated by the member municipalities, it serves a public purpose and is responsible for the discharge of its function in a manner consistent with policies applicable to municipal government; and

WHEREAS, *N.J.S.A. 40A:65-1 et. seq.* provides the authority for a “local unit” to enter into a Shared Services Agreement with other “local units”, and it has been determined that the ACM JIF qualifies as a “local unit” under the definitions contained in the Statute; and

WHEREAS, during 2016 & 2017 each member of the ACM JIF underwent a risk assessment of their computer operations and other use of technology; and

WHEREAS, the risk assessments included a review of each members policies and procedures, cyber related training, security protocols, and other technology related matters; and

WHEREAS, following the completion of the member assessments the Fund has determined it to be in the best interest of its members to contract with a firm to provide cyber related security services to its members; and

WHEREAS, it has been deemed to be in the best interest of the ACM JIF to enter into a Shared Services Agreement with the following “local units” for the purpose of advertising a Request for Proposals under the “Competitive Contracting” section of the Local Public Contracts Law (*N.J.S.A. 40A:11-4.1*) for the purchase of cyber and technology risk management services with the below “local units”:

- a.) Burlington County Municipal Joint Insurance Fund;
- b.) Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund; and

WHEREAS, the Commissioners of the ACM JIF have determined that it is appropriate to authorize the execution of this Shared Services Agreement, which authorizes the advertisement of the Request for Proposals for the purchase of claims auditing services.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the ACM JIF assembled in a public session March 27, 2018, that:

1. The Chairperson and Secretary of the ACM JIF are authorized to execute the Shared Services Agreement.


2. The Agreement provides that the Request for Proposals for the purchase of cyber and technology risk management services under the "Competitive Contracting" section of the Local Public Contracts Law (*N.J.S.A. 40A:11-4.1*) shall be advertised and submitted to vendors offering these services requesting that they submit proposals to provide the requested services to the "local units" participating in the Shared Services Agreement.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the New Jersey Division of Local Government Services in the Department of Community Affairs.

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on March 27, 2018.

**ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND**

Attest: 
Ingrid Perez, Secretary

By: 
Constance Mahon, Chairperson

Date: 3-27-18