

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND  
(ACMJIF)  
RESOLUTION #2019-17**

**A RESOLUTION AUTHORIZING AN INTERIM SERVICE CONTRACT WITH  
ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO SERVE  
AS THE ADMINISTRATOR OF THE FUND FOR A TERM OF NINETY (90)  
DAYS UNDER THE “NON-FAIR AND OPEN” PROCESS.**

**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 Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund find that it is necessary and appropriate to obtain the professional services of Administrator in accordance with *NJSA 40A:11-5 et seq.*; and

**WHEREAS**, the Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund (ACMJIF) have authorized a Request for Proposals (RFP) to be advertised for the position of Administrator of the Fund, and the Fund Commissioners have determined that while the RFP process is being completed, it is necessary and appropriate for the Fund to enter into an Interim Service Contract with Arthur J. Gallagher Risk Management Services, Inc. for ninety (90) days commencing January 1, 2019 and ending March 31, 2019; and

**WHEREAS**, it is deemed to be in the best interest of the ACMJIF that an Interim Service Contract be entered into with Arthur J. Gallagher Risk Management Services, Inc. to serve as the Administrator of the Fund in accordance with the terms and conditions of the Interim Service Contract which is attached hereto as Exhibit “A”, and that the Interim Service Contract shall be awarded under the “Non-Fair and Open” process; and

**WHEREAS**, it is deemed to be in the best interest of the ACMJIF to authorize the Fund Chairperson and Secretary to execute the Interim Service Contract attached hereto as Exhibit “A”.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund assembled in a public session on January 16, 2019, that the Fund Chairperson and Fund Secretary are hereby authorized, empowered and directed to execute the Interim Service Contract with Arthur J. Gallagher Risk Management Services, Inc. which is attached hereto as Exhibit “A” under the “Non-Fair and Open” process.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be provided to the Administrator, Solicitor, and Claims Administrator of the Atlantic County Municipal Joint Insurance Fund for their information and attention.

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on January 16, 2019.

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

Attest

  
Secretary

By

  
Chairperson

Date: January 16, 2019