

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**NOTICE OF CONTRACT AWARD**

**Whereas**, the Commissioners of the Atlantic County Municipal Joint Insurance Fund find that it is necessary and appropriate to obtain certain professional and other extraordinary and unspecifiable services pursuant to N.J.S.A. 40A:11-5 et seq.; and

**Whereas**, it is anticipated that some of these services will exceed \$17,500 in cost to the Fund during the 2022 Fund Year; and

**Whereas**, after careful consideration by the Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund it has been determined to be in the best interest of the Fund to obtain these services following a “non-fair and open” process pursuant to N.J.S.A. 19:44A-20.1 et seq. so as to eliminate the possibility of any of the Fund’s professionals from making reportable contributions to any elected officials in any member town and so as to guarantee the continuity of the Fund’s professionals; many of which have been servicing the Fund since its inception and have directly contributed to its success; and

**Whereas**, those service providers whose contracts shall exceed \$17,500 during the 2022 Fund Year have executed a “Political Contribution Disclosure Form”, “Business Entity Disclosure Certification”, and a “Stockholder Disclosure Certification”, a copy of which is attached to their Professional Service contract, acknowledging their understanding that by accepting this appointment they may be limited pursuant to NJSA 19:44A-20.6 in their ability to make reportable contributions pursuant to NJSA 19:44A-8 or 19:44A-16 as detailed in NJSA 19:44A-20.5. The appointments are as follows:

1. Arthur J. Gallagher Risk Management Services, Inc. is hereby appointed as Administrator commencing January 1, 2022 and continuing until December 31, 2022 with Paul A. Forlenza, MGA, serving as the Executive Director and Paul J. Miola, CPCU, ARM, serving as the Deputy Executive Director and shall be compensated in the amount of \$1,036,960 as set forth specifically in the Agreement.
2. Arthur J. Gallagher Risk Management Services, Inc. and Conner Strong & Buckelew Insurance are hereby appointed as the Producer for EPL/POL, Volunteer’s Directors and Officers, and Cyber Liability coverage for a term commencing January 1, 2022 and continuing until December 31, 2022 with Conner Strong & Buckelew Insurance being compensated through the commission on the policy in the amount of \$63,684 based upon 41 members.
3. The DeWeese Law Firm, P.C, with David S. DeWeese, Esquire, Attorney at Law of the State of New Jersey, as the Fund Attorney for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated in an amount not to exceed \$135,873 as set forth specifically in the Agreement.
4. The DeWeese Law Firm, P.C., with David S. DeWeese, Esquire, Attorney at Law of the State of New Jersey is hereby appointed as the Subrogation Attorney for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.

5. David S. DeWeese, Esquire, Attorney at Law of the State of New Jersey, is hereby appointed as the Fund's EPL/POL Attorney for a term commencing January 1, 2022 and continuing until December 31, 2022, shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.
6. John Hansen is hereby appointed as Treasurer for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated in the amount of \$25,000 as set forth specifically in the Agreement.
7. The Actuarial Advantage, Inc. with Kyle Mrotek, FCAS, as its designated representative, as Actuary for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated on the basis of an hourly fee schedule attached to the Agreement, but not to exceed \$50,418, without the specific approval of the Commissioners, as set forth specifically in the Agreement.
8. Public Entity Risk Management Administration, Inc. [PERMA], a Division of Conner Strong & Buckelew Insurance Companies, with David Grubb as its designated representative, as Administrative Consultant for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated in the amount of \$44,933 as set forth specifically in the Agreement.
9. Qual-Lynx, with Chris Roselli as its designated claims Account Manager and Alice Lihou as its designated representative, as Claims Administrator for General Liability, Workers' Compensation, Property, for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement, with a minimum fee of \$838,825 but not to exceed \$896,675 as Claims Administrator for General Liability, Workers' Compensation, and Property claims and \$10,000 not to exceed for their role in accepting and reporting EPL/POL claims, without the specific approval of the Commissioners, as set forth specifically in the Agreement.
10. QualCare, Inc., with Karen Beatty as its designated client services manager and Steve McNamara as its designated representative, is hereby appointed as the Managed Care and Network Provider for a term commencing January 1, 2022, and continuing until February 28, 2022, with an allocated file fee of \$510 per file on the basis of the rate schedule as set forth specifically in the Agreement.
11. J. A. Montgomery, a Division of Conner Strong & Buckelew Insurance Companies, with Keith Hummel as the Safety Director and Robert Garish and Liam Callahan as the loss control representatives commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated in the amount of \$227,098 as set forth specifically in the Agreement.
12. AssetWORKS, with Christian Gutierrez as the corporate representative and Melvin Ngayan as the designated representative, is hereby appointed as Property Appraiser for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated with a fee of \$49,086 based upon anticipated building counts for calendar year 2022, as set forth specifically in the Agreement.
13. Joyce Media, with George E. Joyce, III as its designated representative, is hereby appointed as Website Host and Designer for a term commencing January 1, 2022, and continuing until

December 31, 2022, shall be compensated in the amount of \$4,680 as set forth specifically in the Agreement.

14. Iron Mountain is hereby appointed as Record Retention Service for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.
15. Bowman & Company with James Miles as its designated representative, is hereby appointed as Payroll Auditor for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated on the basis of a fee schedule attached to the Agreement, but not to exceed \$17,735 without the specific approval of the Commissioners, as set forth specifically in the Agreement.
16. Bowman & Company, with James Miles as its designated representative, is hereby appointed as Fund Auditor for a term commencing January 1, 2022, and continuing until June 30, 2023, shall be compensated on the basis of a fee schedule attached to the Agreement, but not to exceed \$20,582 for the completion of the Audit of the December 31, 2022 Financial Statements without the specific approval of the Commissioners, as set forth specifically in the Agreement.
17. Conner Strong & Buckelew Insurance, with Terrance Tracy as its corporate representative and Edward Cooney as its designated representative, is hereby appointed as Underwriting Manager for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated in the amount of \$12,496 as set forth specifically in the Agreement.
18. Christopher J. Winter is hereby appointed as Law Enforcement Risk Management Consultant for a term commencing January 1, 2022, and continuing until December 31, 2022 shall be compensated in the amount of \$26,000 as set forth specifically in the Agreement.
19. Tracy Forlenza is hereby appointed as Recording Secretary for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated in the amount of \$6,584 as set forth specifically in the Agreement.
20. Jordan Simone is hereby appointed as Wellness Director for a term commencing January 1, 2022, and continuing until December 31, 2022, shall be compensated in the amount of \$65,034 as set forth specifically in the Agreement
21. Investors Bank, with Joseph Sette as its designated representative, is hereby appointed as a permissible Banking Depository for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2022, and continuing until December 31, 2022, on the basis of the rate schedule as set forth specifically in the Agreement.
22. M & T Bank, with Mary Alice Avery as its designated representative, is hereby appointed as a permissible Banking Depository for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2022, and continuing until December 31, 2022, on the basis of the rate schedule as set forth specifically in the Agreement.
23. Wilmington Trust, with Susan O'Neal as its designated representative, is hereby appointed as an Asset Manager for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2022, and continuing until December 31, 2022, on the basis of the rate schedule as set forth specifically in the Agreement.

24. Bank of New York Mellon, with David Corrado as its designated representative, is hereby appointed as a permissible Banking Depository for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2022, and continuing until December 31, 2022 or until the next Reorganization of the Fund.
25. Clearbrook Global, with Fernando Garip as its designated representative, is hereby appointed as an Asset Manager for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2022, and continuing until December 31, 2022 or until the next Reorganization of the Fund.
26. NW Financial Group is hereby appointed as an Investment Advisor for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2022, and continuing until December 31, 2022 or until the next Reorganization of the Fund.

The above referenced firms shall also be required to comply with the requirements of P.L. 1975, c. 127. The contracts and the resolutions authorizing these appointments are available for public inspection during regular business hours in the office of the Executive Director, 6000 Sagemore Drive, Suite 6203, Marlton, New Jersey.

Elizabeth Woods  
Fund Secretary