

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 2025 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 2025 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

Now, THEREFORE, BE IT RESOLVED by the Commissioners of the Atlantic County Municipal Joint Insurance Fund, assembled in a public session on January 15, 2025 that the following appointments are hereby made:

1. Risk Program Administrators, LLC, is hereby appointed as Administrator commencing January 1, 2025 and continuing until December 31, 2025 with Paul A. Forlenza, MGA, RMC, serving as the Executive Director and Kamini Patel, MBA, CIC, CPCU, AIDA ®, RMC, serving as the Deputy Executive Director and shall be compensated in the amount of \$1,105,824 as set forth specifically in the Agreement.
2. Risk Program Administrators, LLC, and Conner Strong & Buckelew Insurance are hereby appointed as the Producer for EPL/POL and Volunteer’s Directors and Officers coverage for a term commencing January 1, 2025 and continuing until December 31, 2025 with Conner Strong & Buckelew Insurance being compensated through the commission on the policies in the anticipated amount of \$65,530 based upon 39 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, 2025, and continuing until December 31, 2025, shall be compensated in an amount not to exceed \$144,189 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, 2025, and continuing until December 31, 2025, 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, 2025 and continuing until December 31, 2025, 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, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$26,500 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, 2025, and continuing until December 31, 2025, shall be compensated on the basis of an hourly fee schedule attached to the Agreement, but not to exceed \$53,504, without the specific approval of the Commissioners, as set forth specifically in the Agreement.
8. PERMA Risk Management Services, LLC, a Division of Conner Strong & Buckelew Insurance Companies, with Joseph P. Hrubash as its designated representative, as Administrative Consultant for a term commencing January 1, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$45,358 based upon 39 members 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, Auto Liability, Workers' Compensation, Property, for a term commencing January 1, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$907,618 and as the designated recipient in accepting and reporting EPL/POL & Cyber claims on the basis of the rate schedule as set forth specifically in the Agreement.
10. QualCare, Inc., with Christine Gallagher 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, 2025, and continuing until December 31, 2025, with an allocated file fee of \$575 per file on the basis of the rate schedule as set forth specifically in the Agreement.
11. J. A. Montgomery Consulting, a Division of Conner Strong & Buckelew Insurance Companies, with Keith Hummel as the Safety Director and Robert Garish, Thomas Reilly, and Jacqueline Cardenosa as the loss control representatives commencing January 1, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$232,788 based upon 39 members as set forth specifically in the Agreement.
12. Centurisk, 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, 2025, and continuing until December 31, 2025, shall be compensated with a fee of \$39,622 based upon anticipated building counts for calendar year 2025, 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, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$6,000 as set forth specifically in the Agreement.

14. Iron Mountain is hereby appointed as Record Retention Service for a term commencing January 1, 2025, and continuing until December 31, 2025, shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.
15. Bowman & Company with Dennis Skalkowski as its designated representative, is hereby appointed as Payroll Auditor for a term commencing January 1, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$22,515 based upon 39 members as set forth specifically in the Agreement.
16. Bowman & Company, with Dennis Skalkowski as its designated representative, is hereby appointed as Fund Auditor for a term commencing January 1, 2025, and continuing until June 30, 2025, shall be compensated on the basis of a fee schedule attached to the Agreement, but not to exceed \$21,841 for the completion of the Audit of the December 31, 2026 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, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$12,614 based upon 39 members 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, 2025, and continuing until December 31, 2025 shall be compensated in the amount of \$25,500 as set forth specifically in the Agreement.
19. Tracy Forlenza is hereby appointed as Recording Secretary for a term commencing January 1, 2025, and continuing until December 31, 2025, shall be compensated in the amount of \$6,987 as set forth specifically in the Agreement.
20. Wintsec Technologies is hereby appointed as the Technology Risk Management Director, with Jerry Caruso as its designated representative, for a term commencing January 1, 2025, and continuing until December 31, 2025 shall be compensated in the amount of \$55,006 based upon 39 members as set forth specifically in the Agreement and in accordance with Wintsec Technology's January 4, 2023 Proposal for Technology Risk Services Director.
21. Citizens Bank, with Brian Turano 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, 2025, and continuing until December 31, 2025, and shall be compensated 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, 2025, and continuing until December 31, 2025, and shall be compensated 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, 2025, and continuing until December 31, 2025, and shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.

24. Bank of New York Mellon, with Dennis Onderick 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, 2025, and continuing until December 31, 2025 and shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.
25. Eagle Asset Management, with Chad Stone 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, 2025, and continuing until December 31, 2025, and shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.
26. NW Financial Group, with Tim Eismeier as its designated representative, is hereby appointed as an Investment Advisor for the Atlantic County Municipal Joint Insurance Fund for a term commencing January 1, 2025, and continuing until December 31, 2025, and shall be compensated on the basis of the rate schedule as set forth specifically in the Agreement.

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.

Varvara Keun
Fund Secretary