

RESOLUTION 2018-97 APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Franklin (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

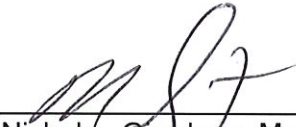
NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. Borough of Franklin (Local Unit) hereby appoints Skylands Risk Management Inc. its Risk Management Consultant.
2. The Borough Administrator, Alison Littell McHose and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2019 in the form attached hereto.

Name of Entity: Borough of Franklin


Attest:


Darlene J. Tremont, Acting Municipal Clerk


Nicholas Giordano, Mayor

Certification

I, Darlene J. Tremont, Acting Municipal Clerk of the Borough of Franklin, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on October 23, 2018.


Darlene J. Tremont, Acting Municipal Clerk

Witness my hand and seal of the

Borough of Franklin of the County of Sussex

This day of October 23, 2018