

**RESOLUTION 2021-109 APPOINTING RISK MANAGEMENT CONSULTANT**

**WHEREAS**, 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 Clerk, Darlene J. Tremont and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2022 in the form attached hereto.

Name of Entity: Borough of Franklin

**Attest:**

Darlene J. Tremont  
Darlene J. Tremont, Municipal Clerk

Gilbert Snyder  
Gilbert Snyder, Council President

**Certification**

I, Darlene J. Tremont, 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 November 23, 2021

Darlene J. Tremont  
Darlene J. Tremont, Municipal Clerk

Witness my hand and seal of the

Borough of Franklin of Sussex County

This day of November 23, 2021