

**RESOLUTION 2022-110 APPOINTING RISK MANAGEMENT CONSULTANT
2023 Fund Year**

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:

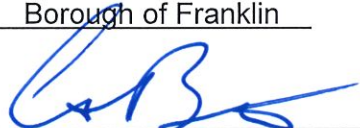
1. Borough of Franklin (Local Unit) hereby appoints Skyland Risk Management, Inc. its Risk Management Consultant.
2. The Administrator, Andrew Bernath and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year **2023** in the form attached hereto.

Name of Entity: Borough of Franklin

Attest:



Darlene J. Tremont, Municipal Clerk



Andrew Bernath, CFO/Administrator

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 October 25, 2022.



Darlene J. Tremont, Municipal Clerk

Witness my hand and seal of the

Borough of Franklin of Sussex County

This 25th day of October 2022