

**RESOLUTION NO. 15-21**

**UNION COUNTY INSURANCE FUND COMMISSION  
DESIGNATING COMMISSION AUDITOR**

**WHEREAS**, the UNION COUNTY INSURANCE FUND COMMISSION (hereinafter "UCIFC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

**WHEREAS**, the Commissioners of said Commission have deemed it necessary and appropriate to obtain certain professionals and other extraordinary and unspecifiable services; and

**WHEREAS**, the Commissioners of said Commission resolve to award professional service and agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44a-20.4 et. seq.; and

**WHEREAS**, the Union County Insurance Fund Commission advertised and published an RFP for the position of Auditor, issued on October 6, 2020 and received on October 27, 2020, and the Review Committee having duly reviewed and considered the response to said RFP; and

**WHEREAS**, the Review Committee recommends retaining Suplee, Clooney & Company for auditing services to prepare the Commission Audit for Fund Year 2020. The audit as of December 31, 2020 shall be completed and presented no later than September 30, 2021.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the UCIFC that the UCIFC Chairperson is hereby authorized to execute a contract between the UCIFC and Suplee, Clooney & Company for a one-year term commencing on January 20, 2021 and ending September 30, 2021 in an amount not to exceed \$10,000

**BE IT FURTHER RESOLVED** by the Commissioners of said UCIFC, Suplee, Clooney & Company acting as a "servicing organization" as defined in the UCIFC's rules and regulations shall execute said contract prepared by the UCIFC and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of UCIFC; and

**BE IT FURTHER RESOLVED** that the not to exceed amount of \$10,000 shall be charged to the Administrative Account of the Union County Insurance Fund Commission.

**ADOPTED** by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 20, 2021.

**ADOPTED:**

**BY:**

**CHAIR**

1-21-21  
**DATE**

**ATTEST:**

**VICE CHAIR**

1/21/21  
**DATE**