

RESOLUTION NO. 12-22

**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 12, 2021 and received on October 29, 2021, 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 2021. The audit as of December 31, 2021 shall be completed and presented no later than September 30, 2022.

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 19, 2022 and ending September 22, 2022 in an amount not to exceed \$10,300

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 \$10,300 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 19, 2022.

ADOPTED:

BY: Amy C. Wagon
CHAIRPERSON

1/19/22
DATE

ATTEST: Claudio Martinez
VICE CHAIRPERSON

1/19/22
DATE