

<b>RESOLUTION 26-22</b>
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**UNION COUNTY INSURANCE FUND COMMISSION  
DESIGNATING COMMISSION EXECUTIVE DIRECTOR**

**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 a professional service agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44a-20.4 et seq.; and

**WHEREAS**, the County of Union on behalf of the Union County Insurance Fund Commission previously advertised and published a Request for Proposals, for the position of Executive Director, issued on November 20, 2020 and received on December 10, 2020, and the Commissioners having duly reviewed and considered all responses to said RFP; and

**WHEREAS**, by way of Resolution 29-20 the UCIFC entered into a contract with PERMA RISK MANAGEMENT SERVICES, Parsippany, New Jersey, for a one-year term commencing January 1, 2021 and ending December 31, 2021, with two one-year optional renewals by the UCIFC, under the terms and conditions as set forth in the Request for Proposal and as required by the UCIFC; and

**WHEREAS**, the UCIFC previously exercised the first option running through December 31, 2022; and

**WHEREAS**, the UCIFC wishes to utilize its option to extend the contract for a period of one (1) additional year, commencing January 1, 2023 through December 31, 2023, at an annual fee not to exceed \$169,682.00 for the fund year 2023;

**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 PERMA RISK MANAGEMENT SERVICES, Parsippany, New Jersey, pursuant to a fair and open process, for a one year term renewal commencing January 1, 2023 and ending December 31, 2023, under the terms and conditions as set forth in the Request for Proposal and as required by the UCIFC, in an amount not to exceed \$169,682.00 for fund year 2023; and

**BE IT FURTHER RESOLVED** by the Commissioners of said UCIFC, PERMA RISK MANAGEMENT SERVICES, 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 amounts 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 October 20, 2022.

**ADOPTED:**

**BY:**

**CHAIRPERSON**

**ATTEST:**

**VICE CHAIRPERSON**

**DATE**

**DATE**