

RESOLUTION NO. 21-24

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

WHEREAS, the UNION COUNTY INSURANCE FUND COMMISSION (hereinafter "UCJFC") 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 for 2024, on two occasions and received no responses, and therefore a contract was negotiated for the needed services; and

WHEREAS, the Negotiating Committee recommends retaining Wielkotz & Company, LLC for auditing services to prepare the Commission Audit for Fund Year 2023. The audit as of December 31, 2023 shall be completed and presented no later than September 30, 2024.

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 Wielkotz & Company, LLC for a one-year term commencing on January 1, 2024 and ending December 31, 2024 in an amount not to exceed \$12,400

BE IT FURTHER RESOLVED by the Commissioners of said UCIFC, Wielkotz & Company, LLC 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 \$12,400 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 May 21, 2024.

ADOPTED:

BY:

CHAIRPERSON

DATE

ATTEST:

VICE CHAIRPERSON

DATE