

## RESOLUTION 61-12

### RESOLUTION URGING THE TRICO JIF (TRI-COUNTY JOINT INSURANCE FUND) TO ADVERTISE AND ACCEPT RFP'S/RFQ'S FOR PROFESSIONAL SERVICES

**WHEREAS**, JIF's are public entities chartered under Title 40A:10-6 that allow local communities to pull their resources and achieve economies of scale and other advantages previously available only to large corporations or very large cities; and

**WHEREAS**, this arrangement has enabled member municipalities to lower the ultimate cost of their fire, liability, automobile and workers compensation insurance; and

**WHEREAS**, the TRICO JIF has been successful in reaching the goals of its original intention; and

**WHEREAS**, the JIF employs and/or retains various professionals as appointed officials and servicing organizations to render services to the TRICO JIF; and

**WHEREAS**, all of the members of the TRICO JIF are local governmental entities within their three respective counties making up the TRICO JIF; and

**WHEREAS**, the TRICO JIF is itself a public entity; and

**WHEREAS**, the TRICO JIF By-Laws adopted on January 1, 1991 and as revised and amended on October 27, 1997, provide under Article III, Membership, Section F, the Risk Management Consultant shall be appointed by the municipality in conformance with local public contracts law; and

**WHEREAS**, it has been brought to the attention of the Borough of Clayton that other appointed officials and/or service organizations working for the TRICO JIF are not employed or retained through any open public solicitation for their services and fees; and

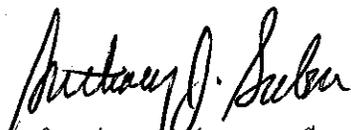
**WHEREAS**, the Borough of Clayton is of the strong opinion that since public funds are used to fund the TRICO JIF and that all members of the TRICO JIF are in fact public entities in the State of New Jersey, that the TRICO JIF should have an open solicitation process for its appointed officials and service organizations working on behalf of the TRICO JIF.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Clayton, County of Gloucester, and State of New Jersey as follows:

1. That the Borough of Clayton hereby strongly urges the TRICO JIF and its Executive Committee and members to begin to solicit on an annual basis proposals for all appointed officials and service organizations employed and/or retained by the TRICO JIF.

2. That a copy of this Resolution be forwarded to each participating member of the TRICO JIF requesting their support of such action.

**ADOPTED** at a meeting of the Mayor and Council of the Borough of Clayton, which was held on Thursday, February 9, 2012.

  
Anthony Saban, Council  
Pres.

BOROUGH OF CLAYTON

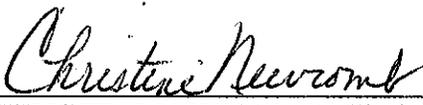
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THOMAS BIANCO, Mayor

ATTEST:

  
\_\_\_\_\_  
CHRISTINE NEWCOMB, Clerk

**CERTIFICATION**

I, Christine Newcomb, Borough Clerk of the Borough of Clayton, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at a meeting of the Borough of Clayton held on Thursday, February 9, 2012.

  
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CHRISTINE NEWCOMB, Clerk