

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, The Township of West Deptford (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and


WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and


WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Gloucester and State of New Jersey, as follows:

1. The Township of West Deptford hereby appoints AJM Insurance Management its local Risk Management Consultant.
2. The Mayor of West Deptford (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2013 in the form attached hereto.

Attest:

 Amy Leso, RMC, Township Clerk

The Township Of West Deptford

 Raymond Chintall, Mayor

Certification

I, Amy Leso, Clerk of the Township of West Deptford
 County of Gloucester, do hereby certify the foregoing to be a true and correct
 copy of a Resolution adopted by the governing body on January 3, 2013


 Clerk, Amy Leso, RMC

Witness my hand and seal of the
Michelle Hack of NP for State of NJ
 This day of January 3, 2013
 My Commission Expires 5/31/14
Michelle Meek