

TOWNSHIP OF FREDON  
RESOLUTION 2019-19  
**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT**

**WHEREAS**, Township of Fredon (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 "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 Sussex and State of New Jersey, as follows:

1. Township of Fredon hereby appoints The Morville Agency, a division of Gallagher Bollinger, Arthur J. Gallagher & Co. its local Risk Management Consultant.
2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2019 in the form attached hereto.

**Attest:**

**Township of Fredon**

\_\_\_\_\_  
Debra Prommel  
Acting Municipal Clerk

\_\_\_\_\_  
Mayor

**Certification**

I, Debra Prommel, Acting Clerk of the Township of Fredon, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 2, 2019.

\_\_\_\_\_  
Acting Clerk

Witness my hand and seal of the  
Township of Fredon  
This 2<sup>nd</sup> day of January, 2019.