



T: 973-402-9410
F: 973-316-8498
www.boonton.org

100 Washington Street
Boonton, NJ 07005

RESOLUTION 20-90

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO ACRISURE, LLC FOR PROFESSIONAL SERVICES RELATIVE TO THE TOWN OF BOONTON RISK MANAGEMENT SERVICES

WHEREAS, the Town of Boonton is desirous of obtaining professional services; and

WHEREAS, one (1) RFP for Risk Management Services was received on February 11, 2020; and

WHEREAS, the Mayor and Board of Aldermen deem it in the best interests of the residents of the Town of Boonton to retain the services of Acrisure, LLC, a corporation in the State of New Jersey, having its principal offices at 1460 Route 9 North, Ste. 310, Woodbridge, NJ 07095.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, as follows:

1. That the Administrator and Clerk be and are hereby authorized to execute a contract on the Town’s behalf with Acrisure, LLC for professional services to the Risk Management Services.
2. The contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unspecific nature not compatible with competitive bidding.
3. The term of services shall be from the date of acceptance of the agreement until December 31, 2020, in full accord with the terms and conditions thereof.
4. The Consultant shall be paid by the Town of Boonton a fee as compensation for services rendered in an amount equal to five percent (5%) of the Municipality’s annual assessment as promulgated by the Funds of the Morris County Joint Insurance Fund.
5. The previous five year’s payments were as follows: In 2015, \$17,479.79 was paid; 2016, \$17,778.92 was paid; 2017, \$18,112.00 was paid; 2018, \$18,519.00 was paid; and 2019, \$18,592.00 was paid.
5. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
6. Notice of this action shall be published in “The Daily Record” newspaper within ten (10) days of the passage thereof.

.....

<p>I hereby certify that funds are available in the Municipal, Water and Sewer Operating Budgets</p> <p>Accounts # 0-01-23-210-294, 0-05-55-502-295 and 0-07-55-502-293</p> <p>_____</p> <p>Yolanda Dykes, CFO</p>
--

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on March 2, 2020.

Cynthia A. Oravits, Town Clerk