

**TOWNSHIP OF FRANKFORD
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

RESOLUTION 2024-075

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Frankford has resolved to join the Public Alliance Insurance Coverage Fund ("PAIC") following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Township of Frankford does hereby appoint Arthur J. Gallagher Risk Management Associates, LLC as its Risk Management Consultant in accordance with the Fund's Bylaws.

CERTIFICATION

I, Lori Nienstedt, Municipal Clerk, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Frankford Township Committee at their Regular Meeting held on November 12, 2024.

Lori Nienstedt, MBA, RMC
Municipal Clerk