

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

**RESOLUTION 2024-086**

**RISK MANAGEMENT CONSULTANT**

**WHEREAS**, 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 Provident Protection Plus as its Risk Management Consultant in accordance with the Fund's Bylaws.

**CERTIFICATION**

I certify the foregoing to be a true and accurate copy of a Resolution adopted by the Mayor and Committee of the Township of Frankford at a workshop meeting held on December 17, 2024.

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Lori Nienstedt, MBA, RMC  
Municipal Clerk