

Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Notice of Contract Award

The Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund has awarded contracts without competitive bidding for professional services or for extraordinary unspecifiable services pursuant to N.J.S.A. 40A:11-5(1) et seq.

The Fund Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund have determined it to be in the best interest of the Fund to obtain these services following a “non fair and open” process pursuant to NJSA 19:44A-20.1 et seq. so as to eliminate the possibility of any of the Fund’s professionals from making reportable contributions to any elected officials in any member town and so as to guarantee the continuity of the Fund’s professionals; many of which have been servicing the Fund since its inception and have directly contributed to its success.

Those service providers listed below whose contracts shall exceed \$17,500 during the 2017 Fund Year have executed a *Political Contribution Disclosure Form*, *Business Entity Disclosure Certification*, and a *Stockholder Disclosure Certification*. Copies of each of the aforementioned documents are attached to their Professional Service contract acknowledging their understanding that by accepting this appointment they may be limited pursuant to NJSA 19:44A-20.6 in their ability to make reportable political contributions pursuant to NJSA 19:44A-8 or 19:44A-16 as detailed in NJSA 19:44A-20.5

1. Arthur J. Gallagher Risk Management Services, Inc. as Administrator, Paul J. Miola, CPCU, ARM, Executive Director for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing on January 1, 2017, and continuing until December 31, 2017, in the amount of \$641,514 as set forth specifically in the Agreement.
2. Arthur J. Gallagher Risk Management Services, Inc. and Conner Strong & Buckelew Insurance are hereby appointed as the Producer for EPL/POL, Volunteer Director’s & Officers Liability, and Cyber Liability coverage for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017 and continuing until December 31, 2017 and shall be compensated through the commission on the policy in the amount of \$37,759 each.
3. David S. DeWeese, Esquire, Attorney at Law of the State of New Jersey, is hereby appointed as the Fund’s EPL/POL Attorney for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017 and continuing until December 31, 2017, with compensation as set forth in the Agreement.
4. J. A. Montgomery Risk Control, a Division of Conner Strong & Buckelew Insurance Companies, with Timothy Sheehan as its Safety Director, in the amount of \$194,095 and Susan Kopek as its designated representative is hereby appointed as Right to Know Coordinator on the basis of an hourly fee schedule set forth in the Agreement, but not to exceed \$32,399 for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing on January 1, 2017, and continuing until December 31, 2017
5. The Actuarial Advantage, Inc. with Dennis R. Henry, FCAS, as its designated representative, as Actuary for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing on January 1, 2017, and continuing until December 31, 2017, on the basis of an hourly fee schedule attached to the Agreement, but not to exceed \$31,380 without the specific approval of the Commissioners, as set forth specifically in the Agreement.
6. Bowman & Company with James Miles as its designated representative, as Auditor for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing on January 1, 2017, and continuing until December 31, 2017, on the basis of an

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hourly fee schedule attached to the Agreement, but not to exceed \$21,725 without the specific approval of the Commissioners, as set forth specifically in the Agreement.

7. Thomas J. Tontarski as Treasurer for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing on January 1, 2017, and continuing until December 31, 2017, in the amount of \$13,271 as set forth specifically in the Agreement.
8. Public Entity Risk Management Administration, Inc. [PERMA], a Division of Conner Strong & Buckelew Insurance Companies, with David Grubb as its designated representative, as Administrative Consultant for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing on January 1, 2017 and continuing until December 31, 2017, in the amount of \$42,196 as set forth specifically in the Agreement.
9. Iron Mountain is hereby appointed as Record Retention Service for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017, on the basis of the rate schedule as set forth specifically in the Agreement.
10. Qualcare, Inc., with Karen Beatty as its designated client services manager and Steve McNamara as its designated representative, is hereby appointed as the Managed Care and Network Provider for the Service for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017, with an allocated file fee of \$486 per file on the basis of the rate schedule as set forth specifically in the Agreement
11. Bowman & Company, LLP with James Miles as its designated representative, as Payroll Auditor for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017 and continuing until December 31, 2017, at a cost not to exceed \$11,880 for calendar year 2017, without the specific approval of the Commissioners, as set forth specifically in the Agreement
12. Conner Strong & Buckelew Insurance, with Terrance Tracy as its corporate representative and Edward Cooney as its designated representative, is hereby appointed as Underwriting Manager for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017 in the amount of \$10,711 as set forth specifically in the Agreement.
13. Brenda Smith is hereby designated as Recording Secretary for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing on January 1, 2017, and continuing until December 31, 2017, in the amount of \$5,057 as set forth specifically in the Agreement.
14. Joyce Media, with George E. Joyce, III as its designated representative, is hereby appointed as Website Host and Designer for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017 and continuing until December 31, 2017, in the amount of \$3,780 as set forth specifically in the Agreement.
15. Exigis, LLC, with Frank McMackin as its designated representative and Robert Rodriguez as its designated account manager, is hereby appointed as Exposure Data Manager for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017, with a fee of \$9,292 and \$1,011 for additional work associated with importing property photos, for calendar year 2017, to be paid as set forth specifically in the Agreement

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16. TD Bank, with Melissa D'Alessandrio as its designated representative, is hereby appointed as Banking Depository for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until April 30, 2017, on the basis of the rate schedule as set forth specifically in the Agreement.
17. TD Bank Wealth Advisors, with Jason J. Wallach as its designated representative, is hereby appointed as Asset Manager for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until April 30, 2017, on the basis of the rate schedule as set forth specifically in the Agreement.
18. Investors Bank, with Joseph Sette as its designated representative, is hereby appointed as Banking Depository for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017, on the basis of the rate schedule as set forth specifically in the Agreement.
19. M & T Bank, with Mary Alice Avery as its designated representative, is hereby appointed as Banking Depository for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017, on the basis of the rate schedule as set forth specifically in the Agreement.
20. Wilmington Trust, with Fernando Garip as its designated representative, is hereby appointed as Asset Manager for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017, on the basis of the rate schedule as set forth specifically in the Agreement.
21. Target Wellness, with Debby Schiffer, as the designated contact, is hereby appointed as Wellness Director for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for a term commencing January 1, 2017, and continuing until December 31, 2017, at a cost not to exceed \$53,246 as set forth specifically in the Agreement.

The above referenced firms shall be required to comply with the requirements of P.L. 1975, c. 127. The contracts and the resolutions authorizing these appointments are available for public inspection during regular business hours in the office of the Executive Director, 6000 Sagemore Drive, Suite 6203, Marlton, NJ.

Robert Law
Fund Secretary