

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2021- 31**

**A RESOLUTION AUTHORIZING THE FUND CHAIR AND FUND SECRETARY TO EXECUTE
A CONTRACT WITH CHRISTOPHER J. WINTER, SR. TO PROVIDE LAW ENFORCEMENT
RISK MANAGEMENT CONSULTING SERVICES TO THE MEMBERS OF THE GLOUCESTER,
SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE
PERIOD OF NOVEMBER 1, 2021 THROUGH DECEMBER 31, 2021 AT A COST NOT TO
EXCEED \$4,334**

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (FUND) has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the FUND is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, the FUND provides its members with Police Professional Liability coverage; and

WHEREAS, the FUND members recognize the risk associated with police operations; and

WHEREAS, the FUND has a need to expand the loss control services currently provided; and

WHEREAS, it is in the best interests of the members of the FUND to assist its members in controlling this area of risk; and

WHEREAS, Christopher J. Winter, Sr. has proposed to provide said services to members of the FUND at a cost of \$4,334 for the proposed contact period of November 1, 2021 through December 31, 2021; and

WHEREAS, funds are available in the 2021 Fund Budget to pay for this expenditure;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund that the FUND Chair and FUND Secretary are hereby authorized to execute a Contract with Christopher J. Winter, Sr., a copy of which is attached hereto, to provide Law Enforcement Risk Management Services to FUND members at a cost not to exceed \$4,334 for the period of November 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED that the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund find and determine that the Contract being authorized herein is to provide required professional services for extraordinary and unspecifiable services.

BE IT FURTHER RESOLVED that notice of this Contract for professional and/or for extraordinary and unspecifiable services shall be published as required by law.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Executive Director's office and Fund Treasurer, for their information and knowledge.

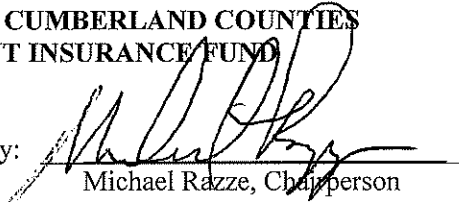
This Resolution was duly adopted by the Gloucester, Salem, Cumberland Counties
Municipal Joint Insurance Fund at a public meeting held on October 25, 2021.

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

Attest:


Karen Sweeney, Secretary

By:


Michael Razze, Chairperson

Date: October 25, 2021