

RESOLUTION NO. 3-2010-33

**RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE
BOROUGH OF BARRINGTON - 2010**

WHEREAS, there is a need to appoint various professionals to serve the needs of the Borough and its residents; and

WHEREAS, the Borough advertised for and received proposals for professional appointments under a Fair and Open process; and

WHEREAS, Brown and Brown were appointed at the annual Reorganization meeting to be the insurance broker for the Borough and it is necessary to also appoint them as insurance broker for the Ambulance Association as they purchase commercial insurance through the Joint Insurance Fund (JIF) in tandem with the Borough's coverage; and

WHEREAS, there is no additional cost to the Borough or the Ambulance Association as the insurance broker is paid by the JIF; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute agreements with the following professionals as indicated for the 2010 year commencing January 1, 2010, and ending December 31, 2010:

Insurance Broker/Risk Mgr.—Brown and Brown Metro, LLC/Phyllis Pearl
(for both the Borough of Barrington and the Ambulance Association)

2. These professional service contracts are being awarded pursuant to a "Fair and Open" process under the New Jersey Local Unit Pay-to-Play Act, N.J.S.A. 19:44A-20.4 et seq., and the criteria adopted by the Borough of Barrington thereunder.

BOROUGH OF BARRINGTON
March 9, 2010

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Barrington.

Terry Shannon, Municipal Clerk