## **Mayor and Common Council**

38 Park Avenue Flemington, NJ 08822

## **S**CHEDULED

Meeting: 10/26/20 07:00 PM Department: Clerk of the Borough Category: Appointments Prepared By: Sallie Graziano

> Initiator: Sallie Graziano Sponsors:

**RESOLUTION 2020-181**DOC ID: 3328

## Appointing Willis Towers Watson as Risk Management Consultant for the Borough of Flemington for 2021

## BOROUGH OF FLEMINGTON COUNTY OF HUNTERDON

Sallie Graziano, RMC, Borough Clerk

WHEREAS, the Borough of Flemington has joined the Statewide Insurance Fund, a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and

WHEREAS, the Borough of Flemington has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, as follows:

That Willis Towers Watson is hereby appointed as the Borough of Flemington's local Risk Management Consultant.

The Fund Commissioner and the Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2021 in the form attached hereto.

Adopted: October 26, 2020

Member name: Flemington Borough

By:\_\_\_\_\_\_

Betsy Driver, Mayor