

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

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

Initiator: Sallie Graziano
Sponsors:

ADOPTED

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**

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

ATTEST:

Sallie Graziano, RMC, Borough Clerk

CERTIFICATION:

I, Sallie Graziano, RMC, Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 26, 2020.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kimberly Tilly, Council Vice President
SECONDER:	Caitlin Giles-McCormick, Council President
AYES:	Giles-McCormick, Hand, Harris, Long, Runion, Tilly