

**RESOLUTION**

**WHEREAS**, Allied Risk Management Services (“ARMS”) responded to the Township of West Orange Insurance Fund Commission’s Request for Qualifications pursuant to a fair and open process for the year 2022 for a professional services agreement to serve as a Risk Management Consultant; and

**WHEREAS**, ARMS has agreed to provide risk management consultation services for the calendar year 2022 to the West Orange Insurance Fund Commission, pursuant to the terms and conditions set forth in the agreement annexed hereto as Exhibit “A;” and

**WHEREAS**, the Mayor has recused himself from the renewal of the Agreement including the execution of the Agreement; and

**NOW, BE IT HEREBY RESOLVED**, by the Township Council of the Township of West Orange that the Township’s Business Administrator be and is hereby authorized to execute an agreement, in the form annexed hereto, to retain ARMS to provide risk management consultation services to the Township of West Orange Insurance Fund Commission on the terms and conditions set forth therein; and it is further

**RESOLVED** that notice of this award shall be available in the Clerk’s office in accordance with applicable law.

\_\_\_\_\_  
**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

\_\_\_\_\_  
**Susan McCartney,**  
**Council President**

**Adopted: April 5, 2022**

**I hereby certify funds are available from:** \_\_\_\_\_  
**Account No.**

\_\_\_\_\_  
**John O. Gross, CFO**