

**RESOLUTION 2022-43
RESOLUTION AUTHORIZING RETENTION OF STEVE WALSH AS RISK
MANAGEMENT CONSULTANT**

WHEREAS, The Bordentown Sewerage Authority appoints the services of a Risk Management and Insurance Consultant annually; and

WHEREAS, Steve Walsh of EPIC Insurance Brokers was appointed Risk Management Consultant February 22, 2022; and

WHEREAS, Mr. Walsh has left EPIC Insurance Brokers and has joined The Barclay Group; and

WHEREAS, the Bordentown Sewerage Authority board members believes that it best serves the interest of the rate-payers of Bordentown Sewerage Authority if Mr. Walsh continues as Risk Management Consultant, given his experience and extensive knowledge of the Authority.

NOW, THEREFORE, BE IT RESOLVED this 16th day of May, 2022, by The Bordentown Sewerage Authority as follows:

1. The board Chairman and Secretary are hereby authorized and directed to execute the contract for extraordinary, unspecifiable services with Steve Walsh of The Barclay Group.
2. This contract is awarded without competitive bidding after a fair and open process as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because this service is specialized and qualitative in nature requiring expertise, extensive training and proven reputation.

THE BORDENTOWN SEWERAGE AUTHORITY

By: 

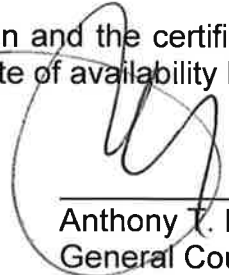
James E. Lynch, Jr., Chairman

ATTEST:



Aneka Miller, Secretary

I have reviewed this resolution and the certificate of availability of funds and am satisfied that an appropriate certificate of availability has been provided.



Anthony T. Drollas, Jr., Esquire
General Counsel

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Elizabeth J. Kwelty, Administrative Manager and Certifying Finance Officer of The Bordentown Sewerage Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C. 5:34-5.1 et seq.), that there are available adequate funds for the following proposed contract:

CONTRACT: Risk Management and Insurance Consultant
CONTRACT NUMBER: 2022-C12
CONTRACTOR: The Barclay Group
CONTRACT AMOUNT: \$4,767.68 which is equal to 4% of New Jersey Utility Authorities Joint Insurance Fund annual assessment; \$119,192.00
BUDGETARY LINE ITEM: 01-001-610A

I certify that the same funds have not been certified as available for more than one pending contract.

05/16/22
Date



Elizabeth J. Kwelty
Certifying Finance Officer

Special situations (check all that apply):

- A.) The Authority is operating under a temporary budget and:
- 1. the full cost of the contract is certified against the temporary budget; or
 - 2. only the pro rata amount of the contract is charged against the temporary budget and the contract contains a clause making its continuation past the date subject to a further appropriation of sufficient funds.
- B.) This contract is an open-ended contract for goods at a unit price up to a maximum amount and:
- 1. the full maximum amount permitted by the contract is being certified; or
 - 2. the amount of the purchase shall be certified at the time that such goods are ordered by attaching the certificate of availability to the file copy of the purchase order.
- C.) This 12-month contract does not coincide with the fiscal year and:
- 1. the full cost of the contract is hereby certified against the budget of the year in which the contract is awarded; or
 - 2. the amounts for which liability is to be incurred is hereby certified against the two respective budgets at this time.
- D.) This is a multi-year contract and:
- 1. this contract is for construction and related services and the full amount of the contract is hereby certified to the current budget; or
 - 2. this is not a construction contract, and the availability of funds will be certified to the respective budgets at the time that the goods or services are ordered.

05/16/22
Date



Elizabeth J. Kwelty
Certifying Finance Officer