

RESOLUTION 2026-025

BORDENTOWN SEWERAGE AUTHORITY
COUNTY OF BURLINGTON

APPOINTMENT OF RISK MANAGEMENT CONSULTANT

WHEREAS, the Bordentown Sewerage Authority has resolved to join both the New Jersey Utility Authorities Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said funds require that each Authority appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws;

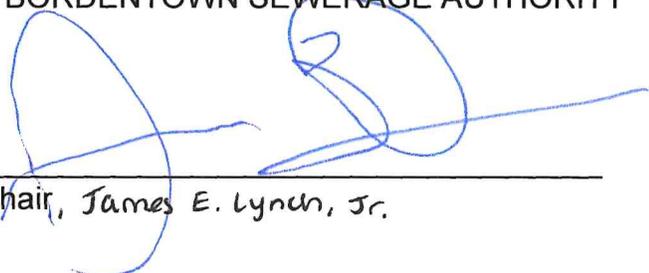
WHEREAS, the bylaws indicate a minimum fee equal to six percent (6%) of the Authority's assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority;

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, be it resolved, this 17th day of February 2026, that the Bordentown Sewerage Authority does hereby appoint Stephen Walsh of The Barclay Group as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Governing Body are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

THE BORDENTOWN SEWERAGE AUTHORITY

By: 

Chair, James E. Lynch, Jr.

ATTEST:


Secretary, Anexa Miller