

COUNCIL OF THE BOROUGH OF PROSPECT PARK
PASSAIC COUNTY, NEW JERSEY

RESOLUTION
RESOLUTION NO. 2021-25

TITLE: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT TO AL ALEXANDER AGENCY, INC. FOR THE PROVISION OF RISK MANAGEMENT CONSULTANT SERVICES TO THE BOROUGH OF PROSPECT PARK

WHEREAS, it is necessary for the Borough of Prospect Park to retain the professional services of a Risk Management Consultant for those insurance matters (property and casualty, statutory bonds, accident & health and employee health benefits) integral to the operation of the Borough for the year 2021; and

WHEREAS, such service is exempt from formal bidding pursuant to the New Jersey Public Contracts Law, N.J.S.A. 40A:11-5(1); and

WHEREAS, said services are of the type contemplated by the New Jersey Local Unit Pay-To-Play law (N.J.S.A. 19:44A-20.4, *et seq.*) , and, therefore, a contract for the services must be awarded pursuant to a “fair and open” or “non-fair and open” process, both of which are defined in the law; and

WHEREAS, the Borough of Prospect Park’s Request for Proposal/Qualifications was advertised and on or before December 10, 2020; and

WHEREAS, a proposal/qualifications to provide said services was submitted by Al Alexander Agency, Inc; and

WHEREAS, the Borough is satisfied, based upon Al Alexander Agency, Inc.’s proposal/qualifications, that the firm has the knowledge and experience required by the Borough; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Borough to re-appoint Dawn Makowski of Al Alexander Agency, Inc. as Risk Management Consultant for the 2021 year.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Prospect Park that Dawn Makowski of Al Alexander Agency, Inc. is hereby appointed as Risk Management Consultant for the 2021 year and that the Mayor and Municipal Clerk are hereby authorized to execute the Risk Management Consultant’s Agreement in accordance with the by-laws of the Suburban Essex Joint Insurance Fund, for the period ending December 31, 2021; and

BE IT FURTHER RESOLVED, by the Borough of Prospect Park as follows:

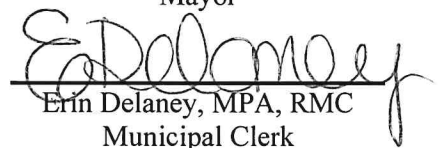
1. The Mayor is authorized to execute and deliver on behalf of the Borough a contract for risk management consultant services by and between the Borough and Al Alexander Agency, Inc. for a period of twelve (12) months; and
2. The foregoing contract is awarded in accordance with the Local Public Contracts Law and as the result of a fair and open process; and
3. A copy of this Resolution shall be filed with Municipal Clerk of the Borough of Prospect Park and notice of the award of contract shall be published in the TapintoHawthorne, Herald News, and The Record in accordance with the requirements of the Local Public Contracts Law.

I hereby certify that this resolution, consisting of 2 page(s), was adopted at a meeting of the Borough Council of the Borough of Prospect Park, held this 2nd day of January, 2021.

	Moved	Second Ayes	Nays	Abstain	Absent
Artis			✓		
Hussain			✓		
Matari		✓	✓		
Ortiz			✓		
Perez			✓		
Shah	✓		✓		



Mohamed T. Khairullah
Mayor



Erin Delaney, MPA, RMC
Municipal Clerk