CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2022-29

Resolution Appointing Risk Management Consultant

WHEREAS, The Carneys Point Township Sewerage Authority ("CPTSA") requires the services of a risk management consultant; and

WHEREAS, the CPTSA utilized the "fair and open process" in order to hire a risk management consultant; and

WHEREAS, the position of risk management consultant qualifies as a professional service under the Local Public Contracts Law and bidding was not required.

NOW THEREFORE, BE IT RESOLVED by the CPTSA as follows:

- 1. Connor, Strong and Buckelew is hereby appointed Risk Management Consultant for the CPTSA for a 1-year term expiring April 21, 2023.
- 2. A notice of this action shall be printed once in the South Jersey Times, as required by law within ten day after passage.

AND, BE IF FURTHER RESOLVED, that the Chairman is hereby authorized to execute a Contract and any other necessary documentation in connection with this service.

Anthony Rullo Authority Chairman

Date of Adoption: April 19, 2022

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Rullo	/		/			
Mr. Basile			1			
Mr. Brown			/			
Mr. Newton						
Mr. Bomba			/			