

## **Sparta Township**

### **Professional Services Agreement – Wayne F. Dietz-Skylands Risk Management**

**WHEREAS**, the Township of Sparta has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and

**WHEREAS**, the bylaws of said Funds require that each Governing body appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the Board of Fund Commissioners established a fee equal to \$12,400.00 of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Sparta does hereby appoint Wayne F. Dietz – Skylands Risk Management, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws; and

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

ROXANNE LANDY, RMC  
MUNICIPAL CLERK