

**RESOLUTION NO. 22-17**

**ATLANTIC COUNTY INSURANCE COMMISSION  
DESIGNATING PROFESSIONAL SERVICES OF THE EXECUTIVE DIRECTOR, RISK  
MANAGER AND CLAIMS ADMINISTRATOR**

**WHEREAS**, the ATLANTIC COUNTY INSURANCE COMMISSION (hereinafter ‘ACIC’) is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

**WHEREAS**, the Commissioners of said Commission have deemed it necessary and appropriate to obtain certain professionals and other extraordinary and unspecifiable services

**WHEREAS**, the Commissioners of said Commission resolve to award professional service and agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44a-20.4 et. Seq.: and

**WHEREAS**, the county has advertised and published RFP ‘s for the position of Executive Director, Risk Manager and Third Party Administrator and the Commissioners having duly reviewed and considered all responses to said RFP’s; and

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the ACIC that the following appointment awards is hereby made for the years 2018, 2019 and 2020:

<u>Name</u>	<u>Services</u>	<u>Amount</u>
Perma Risk Management Services	Executive Director	\$122,400.00
Glenn Insurance and Insurance Agencies	Risk Manager	\$190,000.00
Qual Lynx	Claims Administrator	\$485,520.00

**BE IT FURTHER RESOLVED** by the Commissioners that the ACIC is hereby authorized to execute contracts between the ACIC and approved professionals with the terms and conditions as required by the ACIC.

**BE IT FURTHER RESOLVED** by the Commissioners of said ACIC, approved professionals acting as a “servicing organization” as defined in the ACIC’s rules and regulations shall execute said contract prepared by the ACIC and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of ACIC.

**ADOPTED** by THE ATLANTIC COUNTY INSURANCE COMMISSION at a properly noticed meeting held on October 13, 2017.

ADOPTED: 10-13-17

BY: Jaqueline L. Woods  
JAQUELINE WOODS, CHAIRPERSON

ATTEST:

Jammi Robb