

RESOLUTION NO. 6-14

**ATLANTIC COUNTY INSURANCE COMMISSION
DESIGNATING PROFESSIONAL SERVICES OF THE EXECUTIVE DIRECTOR, RISK
MANAGER AND THIRD PARTY 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 ACIC has previously 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 CUCI the following appointment awards is hereby made for the years 2015, 2016 and 2017.

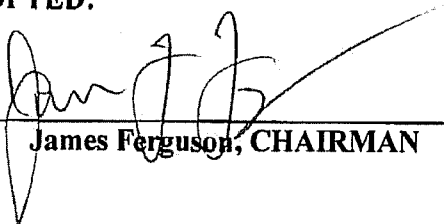
<u>Name</u>	<u>Services</u>	<u>Amount</u>
<u>Porna</u>	Executive Director	<u>\$120,000</u>
<u>Risk Managers</u>	Risk Manager	<u>\$200,000</u>
<u>Qual-Lynx</u>	Third Party Administrator	<u>\$280,000</u>

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.

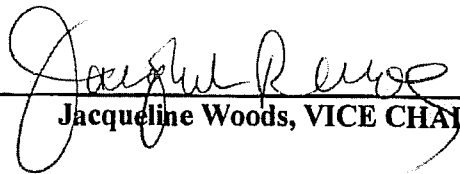
BE IT FURTHER RESOLVED by the Commissioners of said ACIC, approved professionals acting as a "servicing organization" as defined in the ACIC's rules and regulations shall execute said contract prepared by the ACIC and supply any surety bond along with errors and omissions coverage if required by law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

ADOPTED by THE ATLANTIC COUNTY INSURANCE COMMISSION at a properly noticed meeting held on December 29, 2014.

ADOPTED:

BY: 
James Ferguson, CHAIRMAN

ATTEST:


Jacqueline Woods, VICE CHAIRMAN