

**RESOLUTION**  
**KENILWORTH, NJ**

**WHEREAS**, the Borough of Kenilworth has resolved to join the Suburban 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 six percent (6%) 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 Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey does hereby appoint **Pinnacle Risk Solutions**, 4 Becker Farm Rd., Roseland, NJ 07068, as its Risk Management Consultant in accordance with the Fund's bylaws.

**BE IT FURTHER RESOLVED** that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough within ten (10) days of this date in accordance with New Jersey law.

	MOVED	SECONDED	AYES	NOES	ABSTAIN	ABSENT
Councilman Patrick Boyle			x			
Councilman Joseph Finistrella			x			
Councilwoman Toni Giordano Picerno			x			
Councilman William Mauro	x		x			
Councilman Douglas Piper			x			
Councilman Savino Scorese		x	x			
Mayor Linda Karlovitch						
ON CONSENT AGENDA	Yes	x	No	_		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 2, 2025.

  
 Laura Reinertsen, Borough Clerk