

RESOLUTION NO. 20-13

**CAMDEN COUNTY INSURANCE FUND COMMISSION
AUTHORIZING A MONTH-TO-MONTH AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN AND PERMA RISK MANAGEMENT SERVICES
FOR EXECUTIVE DIRECTOR/ADMINISTRATOR SERVICES PENDING
REPROCUREMENT OF THE SERVICES**

WHEREAS, on March 5, 2010, the Camden County Insurance Fund Commission, (hereinafter the "Commission") adopted resolution #4-10, awarding a professional services contract, pursuant to a publicly advertised Request For Proposals, to Perma Risk Management Services, for Executive Director Services for a term through reorganization of the Commission in 2011; and

WHEREAS, the advertised Request For Proposals document for these professional services provided for a maximum contract term of three years; and

WHEREAS, on January 27, 2011, the Commission adopted #2-11, extending the agreement with Perma through reorganization of the Commission on February 28, 2013, consistent with the advertised Request For Proposals document and as permitted by N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, the Commission advertised a Request For Proposals for these services pursuant to New Jersey law and the County of Camden Request For Proposals Policy, as adopted by the Commission; and

WHEREAS, two proposals were received and are under review by the RFP committee; and

WHEREAS, there is a need to authorize a month-to-month agreement with the Commission's current vendor, at the same terms and conditions, pending re-procurement of these services and award of contract; and

WHEREAS, the Commission's current vendor has agreed to provide these services on a month-to-month basis at the same terms and conditions; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, that the proper Commission officials be and are hereby authorized to execute a month-to-month agreement by and between the Commission and Perma Risk Management Services, 9 Campus Drive, Suite 16, Parsippany, NJ 07054, for Executive Director Services, at the same terms and conditions, pending re-procurement and award of contract for these services.

BE IT FURTHER RESOLVED that notice of this action shall be advertised in the Commission's official newspapers in accordance with law and that notice of this action along with a completed contract shall be filed with the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs.

ADOPTED:

BY:



CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON