

RESOLUTION NO. 23-14

**CAMDEN COUNTY INSURANCE COMMISSION
RESOLUTION AUTHORIZING AWARD OF CONTRACT, PURSUANT TO A
PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN
THE COMMISSION AND BOWMAN & COMPANY LLP**

WHEREAS, the CAMDEN COUNTY INSURANCE FUND COMMISSION (hereinafter the Commission) is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and;

WHEREAS, the Commission requires the professional services of an Auditor for the period ending December 31, 2014; and

WHEREAS, the Commission conducted a publicly advertised Request For Proposals process for this professional service 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 the evaluation committee for this Request for Proposals has reviewed the responses and has recommended that an agreement be awarded to Bowman & Company LLP, as set forth below, and

WHEREAS, the term of the agreement authorized hereby shall commence on or about January 1, 2015 through completion of the audit but in no event later than December 31, 2015; and

WHEREAS, funding for these services is available in the Commission's 2014 permanent budgets, and as may be amended; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, that, contingent upon the funding as described herein, the proper officials be and are hereby authorized to execute an agreement with the following firm for the period January 1, 2015 through completion of the audit but in no event later than December 31, 2015, in accordance with the Commission's fair and open process and consistent with the County of Camden Request For Proposals Policy and N.J.S.A. 40A:11-5(1)(a)(i):

Auditor Services

Name of Firm: Bowman & Company LLP
Address: 601 White Horse Road
Voorhees, NJ 0843

Compensation: Not to Exceed: \$9,800.00

BE IT FURTHER RESOLVED that the members of the Commission shall be charged a fee in proportion to the services provided and as detailed in the advertised Request For Proposals.

BE IT FURTHER RESOLVED that the above firm shall serve pursuant to a Professional Service Contract, which will be entered into and copies of which will be on file in the Commission's office.

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 completed contracts shall be filed with the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs.

ADOPTED: March 27, 2014

BY:



CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON