

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE  
COMPETITIVE CONTRACTING PROCESS FOR  
PROFESSIONAL RISK MANAGEMENT SERVICES TO  
SKYLANDS RISK MANAGEMENT, INC.**

**WHEREAS**, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need for professional risk management services to comply with the requirements of the New Jersey Utility Authorities Joint Insurance Fund and to provide advice on insurance and risk management issues as needed ; and

**WHEREAS**, a Request for Qualifications (RFQ) for professional risk management services was issued on January 6, 2016 with responses received on February 17, 2016; and

**WHEREAS**, the WVRSA Review Committee has reviewed the proposals and has found one of the proposals to be acceptable and has recommended award of contract be made to Skylands Risk Management, Inc. at the rates specified in the response to RFQ; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the WVRSA does hereby authorize the WVRSA Interim Executive Director to execute a contract for risk management services with Skylands Risk Management, Inc. for the period February 24, 2016 through February 21, 2017; and

**BE IT FURTHER RESOLVED** that Interim Executive Director is directed to provide for the publication of this Resolution awarding contract, in summary form, to the Record within 10 days of the adoption hereof and to post same on the Authority's website.

**BE IT FURTHER RESOLVED** that copies of this Resolution and the attendant agreement be forwarded to the New Jersey Utilities Authority Joint Insurance Fund.

Adopted this 24<sup>th</sup> day of February 2016  
and certified to be a true copy of the original

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