

RESOLUTION RE: AUTHORIZING THE AWARD OF CONTRACT WITH SKYLANDS RISK MANAGEMENT, INC. IN COMPLIANCE WITH N.J.S.A. 19:44A-20 ET SEQ. (N.J. PAY TO PLAY LAW) FOR PROFESSIONAL RISK MANAGEMENT SERVICES

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need to acquire various goods and services as non-fair and open contracts in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the WVRSA is in need of Professional Risk Management Services; and

WHEREAS, the WVRSA desires to enter into a contractual relationship with Skylands Risk Management Inc for the provision of Professional Risk Management Services; and

WHEREAS, the total value of Professional Risk Management Services for the period March 1, 2022 through February 28, 2023 may exceed \$17,500; and

WHEREAS, Skylands Risk Management Inc. has executed a certification that attests that the business entity has not made a contribution that would bar them from receiving payments in excess of \$17,500, and the business entity will report to the Election Law Enforcement Commission any contribution that would violate N.J.S.A. 19:44-20.4 et seq. (New Jersey Pay to Play Law).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby approve an agreement with Skylands Risk Management, Inc., attached to and made part of this Resolution, for Interim Executive Director services for the period March 1, 2022 through February 28, 2023; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that total cost to the WVRSA for the period described above shall not exceed \$1,000 without further authorization by the Board of Commissioners; and

BE IT FURTHER RESOLVED that Executive Secretary shall advertise notice of this non-fair and open appointment in accordance with applicable law.

Adopted this 23d day of February 2022
and certified to be a true copy of the original

Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen			X			
Conlon	X		X			
Gerst			X			
Levine		X	X			
Taukus			X			
Covelli			X			