

**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 Wanauque 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, 2024 through February 28, 2025 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, 2024 through February 28, 2025; 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 the Executive Secretary shall advertise notice of this non-fair and open appointment in accordance with applicable law.

Adopted this 28th day of February 2024  
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	X			
Conlon	X		X			
Gerst			X			
Levine						X
Taukus			X			
Covelli			X			