

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 (WWRSA) 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 legal services was advertised, in accordance with applicable State law, on December 24, 2025 and posted on the WWRSA website with responses received on January 16, 2026; and

WHEREAS, the Interim Executive Director and the Director of Finance & Administration have reviewed the proposals and has found the sole proposal submitted to be acceptable and have 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 WWRSA does hereby authorize the WWRSA Interim Executive Director to execute a contract for risk management services with Skylands Risk Management, Inc. for the period March 1, 2026 through February 28, 2027; and

BE IT FURTHER RESOLVED that the above referenced contract may, at the discretion of the WWRSA Board of Commissioners, be extended for two additional one-year periods; and

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

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 25th day of February 2026
and certified to be a true copy of the original

Sharon Hoeland, Director of Finance & Admin/Recording Secretary

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