

**RESOLUTION 2024-01-01**

**AUTHORIZING THE AUTHORITY TO ENTER INTO A RISK MANAGEMENT CONSULTANT'S AGREEMENT WITH CONNER STRONG & BUCKELEW**

**WHEREAS**, the Authority has retained the services of Conner Strong & Buckelew in the past for consulting services; and

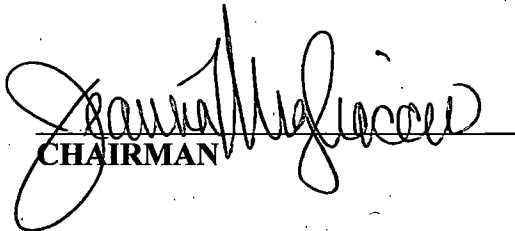
**WHEREAS**, professional risk management consulting services are required by the By-Laws of the New Jersey Utility Authorities Joint Insurance Fund; and

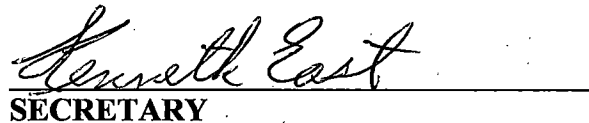
**WHEREAS**, the members are desirous of continuing to retain the services of Conner Strong & Buckelew for consulting services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Eatontown Sewerage Authority, as follows:

1. That the Authority shall enter into a Risk Management Consultant Agreement with Conner Strong & Buckelew for the Fund year January 1, 2024 through December 31, 2024.
2. That the Risk Management Consultant Agreement shall be executed by Executive Director Theodore Lewis and/or Board Chairman Peter Berkley in order to effectuate this Resolution.

<b>ROLL CALL</b>	<b>Moved</b>	<b>Seconded</b>	<b>Affirmative</b>	<b>Negative</b>	<b>Abstain</b>	<b>Absent</b>
<b>Peter Berkley</b>						
<b>Jeanna Migliaccio</b>						
<b>Ken East</b>						
<b>Brian Charnick</b>						
<b>Lori Flynn</b>						

  
CHAIRMAN

  
SECRETARY

**DATED: January 9, 2024**