

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

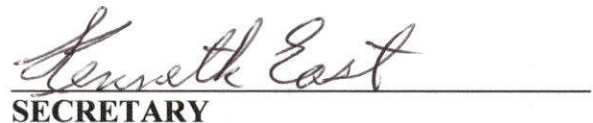
WHEREAS, the members are desirous of continuing to retain the services of Conner Strong & Buckelew for consulting services.

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.

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


CHAIRMAN


SECRETARY

DATED: January 9, 2024