

## RESOLUTION 2025-12-03

### 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, 2026 through December 31, 2026.
2. That the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
William Diedrichsen			X			
Juan Vazquez			X			
John Sciarappa			X			
Ken East	X		X			
Greg Seitz		X	X			

  
ROBERT A. VILLEE, Executive Director

DATED: December 9, 2025