

RESOLUTION NO. 24-12

**GLOUCESTER COUNTY INSURANCE COMMISSION
APPOINTING AUDITOR AND
AUTHORIZING THE GCIC TO EXECUTE SERVICE CONTRACT**

WHEREAS, the Gloucester County Insurance Commission (hereinafter the "Commission") is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, there exists a need for the Commission to secure certain professionals as an Auditor to provide services detailed in the GCIC's Rules and Regulations, Plan of Risk Management and N.J.A.C. 11:15-2 et seq.; and

WHEREAS, the Commission has previously resolved to award a Professional Service Agreement for approved Auditor in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission conducted a publicly advertised Request for Proposals process for the position of approved Auditor pursuant to New Jersey law and the County of Gloucester Request for Proposals Policy, as adopted by the Commission; and

BE IT RESOLVED, by the Gloucester County Insurance Commission that the following appointment be made for the period January 1, 2012 through December 31, 2012, in accordance with the Commission's fair and open process and consistent with the County of Gloucester Request for Proposals Policy and N.J.S.A. 40A:11-5(1)(m):

Auditor shall be Bowman and Company, LLP, 6 North Broad Street, Suite 201, Woodbury, NJ 08096. James J. Miles, Jr. is the designated representative.

BE IT FURTHER RESOLVED, the Commission is hereby authorized to execute contracts between the Commission and the service provider set forth in this resolution with terms and conditions as required by the Commission.

BE IT FURTHER RESOLVED, by the Commissioners of said GCIC that Bowman and Company, LLP, acting as a "servicing organization" as defined in the GCIC's Rules and Regulations, shall execute said contract prepared by the GCIC and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of the GCIC.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on February 23, 2012.

ADOPTED:


GERALD A. WHITE, CHAIRMAN

ATTEST:


DEAN SIZEMORE, SECRETARY