



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #26-21**

AUTHORIZING A RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF FLORHAM PARK

WHEREAS, the Borough of Florham Park has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the bylaws; and


WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Borough of Florham Park does hereby appoint Acrisure LLC, DBA IMAC Insurance Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

Council Approval: January 6, 2026



Mark Taylor, Mayor

Attest:



Danielle M. Lewis, RMC, Municipal Clerk



I HEREBY CERTIFY this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Florham Park, and adopted on January 6, 2026

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk