

RESOLUTION NO. 10-14

**MERCER COUNTY INSURANCE FUND COMMISSION
DESIGNATING COMMISSION EXECUTIVE DIRECTOR**

WHEREAS, the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter “MCIFC”) is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Commissioners of said Commission have deemed it necessary and appropriate to obtain certain professionals and other extraordinary and unspecifiable services

WHEREAS, the Commissioners of said Commission resolve to award professional service and agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44a-20.4 et. Seq.: and

WHEREAS, the MCIFC has previously advertised and published an RFP for the position of Executive Director and the Commissioners having duly reviewed and considered all responses to said RFP; and

NOW THEREFORE BE IT RESOLVED by the Commissioners of the MCIFC the following appointment award is hereby made for the 2014 year.

BE IT FURTHER RESOLVED by the Commissioners that the MCIFC is hereby authorized to execute a contract between the MCIFC and PERMA RISK MANAGEMENT SERVICES with terms and conditions as required by the MCIFC.

BE IT FURTHER RESOLVED by the Commissioners of said MCIFC, PERMA RISK MANAGEMENT SERVICES acting as a “servicing organization” as defined in the MCIFC’s rules and regulations shall execute said contract prepared by the MCIFC and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of MCIFC

ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 10, 2014.

ADOPTED:

BY:

 2/3/14

ANDREW A. MAIR, CHAIRMAN

ATTEST:

 2/3/14

ELIZABETH SCANNELLA, VICE CHAIRMAN