

**RESOLUTION NO. 2-21**

**OCEAN COUNTY INSURANCE FUND COMMISSION  
APPOINTING COMMISSION EXECUTIVE DIRECTOR**

**WHEREAS**, the OCEAN COUNTY INSURANCE FUND COMMISSION (hereinafter "OCIFC") 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 County of Ocean has previously advertised and published an RFQ for the position of Executive Director and the Commissioners having duly reviewed and considered all responses to said RFQ; and

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the OCIFC the following appointment award is for the period commencing on April 1, 2021 and continuing through and until December 31, 2023.

**BE IT FURTHER RESOLVED** by the Commissioners that the OCIFC is hereby authorized to execute a contract between the OCIFC and **PERMA RISK MANAGEMENT SERVICES** with terms and conditions as required by the OCIFC with an annual fee for services in the amount of \$150,000 and a pro rated fee of \$113,014 for the period of April 1, 2021 to January 1, 2022.

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

**ADOPTED** by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on March 18, 2021.

**ADOPTED:**

**BY:**

  
**ROBERTA A. GREITZ, CHAIRMAN**

**ATTEST:**

  
**MICHAEL J. FIORE, VICE CHAIRMAN**