

**RESOLUTION NO. 16-23**

**OCEAN COUNTY INSURANCE FUND COMMISSION  
APPOINTING THIRD PARTY ADMINISTRATION SERVICES**

**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 a professional service agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44a-20.4 et. Seq.: and

**WHEREAS**, the Ocean County Insurance Fund Commission has previously advertised and published an RFQ for the position of Third Party Administration Services 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 January 1, 2023 and continuing through and until December 31, 2025 for services.

**BE IT FURTHER RESOLVED** by the Commissioners that the OCIFC is hereby authorized to execute a contract between the OCIFC and **Scibal Associates, Inc. dba as Qual-Lynx** with terms and conditions as required by the OCIFC with an annual fee of \$297,683 for the period of January 1, 2023 to December 31, 2023. Fee for Fund Year 2024 and 2025 to be determined.

**BE IT FURTHER RESOLVED** by the Commissioners of said OCIFC, Scibal Associates, Inc. dba as Qual-Lynx LLP, 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 January 19, 2023.

**ADOPTED:**

**BY:** \_\_\_\_\_  
**ROBERT A. GREITZ, CHAIRPERSON**

**ATTEST:** \_\_\_\_\_  
**MICHAEL J. FIURE, VICE CHAIRPERSON**