

**BOROUGH OF GLEN ROCK
BERGEN COUNTY, NEW JERSEY**

Resolution No. 20-26

Offered by Council Member Martin

Seconded by Council Member Rozanski

RESOLUTION FOR THE APPOINTMENT OF RISK MANAGER

WHEREAS, there is a need in the Borough of Glen Rock for a Risk Manager; and

WHEREAS, the Borough of Glen Rock has not published a Request for Qualifications for the position of Risk Manager; and

WHEREAS, the present contract for Risk Manager, which is being awarded to Professional Insurance Associates LLC, is being awarded under a non-fair and non-open procedure, and in accordance with the laws of awarding a non-fair and non-open contract, the proper procedures have been followed and the professional has not engaged in any activity which would void the ability of the Borough to award a non-fair and non-open contract to the firm; and

WHEREAS, the Borough now wishes to enter into an agreement with Professional Insurance Associates LLC, as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Glen Rock as follows:

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute contract required by law.
2. This contract is awarded for the following reasons: There is a need for a Risk Manager for the Borough of Glen Rock.
3. Compensation for this position shall be at the rate set forth in their proposal on file with the Borough of Glen Rock, for a contract amount not to exceed \$ 45,000.00.
4. The within contract has not been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be published as required by law.
6. The award of this contract is subject to the certification of availability of funds by the Borough's Chief Finance Officer.
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

ROLL CALL:

**Council Member Martin - yes
Council Member Coll - yes
Council Member Rosenstein – yes**

**Council Member Orlich – yes
Council Member Rozanski - yes
Council Member Hendl - abstain**

I, the Borough Clerk of the Borough of Glen Rock, hereby certify that this is a true copy of a resolution passed by the Council of the Borough of Glen Rock at a meeting held the 7th day of January 2026.

Jacqueline Scalia, Borough Clerk

It is hereby certified that an appropriation balance for payment of this authorization is available as certified by the Chief Finance Officer.

**William Pike
January 7, 2026**