



**BOROUGH OF EDGEWATER
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
GUTIERREZ				
LAWLOR				
MONTE				
VIDAL				
MARTIN				
BARTOLOMEO				
MAYOR				

DATE: January 05, 2026

RESOLUTION No. 2026-005

INTRODUCED BY: _____

SECOND BY: _____

PROFESSIONAL SERVICES AWARD: RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Edgewater is a member of the South Bergen Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of said funds require that the municipality appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws for the Municipal Excess Liability Joint Insurance fund and the South Bergen Municipal Joint Insurance Fund indicates a minimum fee equal to six percent (6%) of the municipal assessment which expenditure represents a reasonable compensation for the services required and is included in the assessment for these Funds; and

WHEREAS, the judgmental nature of the Risk Management Consultant’s duties renders competitive bidding impractical, and

WHEREAS, this contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS the Vozza Agency, One Depot Square, Park Ridge, NJ 07656 submitted a proposal dated November 25, 2025; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price and other factors such as experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Insurance law, provides pro-active risk management services; and

NOW THEREFORE BE IT RESOLVED that the Borough of Edgewater does hereby appoint David Vozza of the Vozza Agency, One Depot Square, Park Ridge, NJ 07656 as its Risk Management Consultant in accordance with the Fund’s Bylaws for the period January 1, 2026 to December 31, 2026 At a minimum fee equal to and not to exceed 6% of the municipal assessment which expenditure represents a reasonable compensation for the services required and is included in the assessment for these Funds Set forth above; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the Consultant's Agreement; and

WHEREAS I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that funding is available for the Professional Services of Borough Attorney under line item 20-1551 Legal:

Joseph Iannaconi, Jr., CFO

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 5, 2026.

Michael J. McPartland
Mayor

Stephanie Evans, RMC
Borough Clerk