HOPEWELL BOROUGH DISTRICT NO. 1

RESOLUTION # 13-08

RESOLUTION AUTHORIZING APPOINTMENT OF INSURANCE AGENCY FOR THE HOPEWELL BOROUGH FIRE DISTRICT NO. 1

Whereas, there exists a continuing need for insurance services to be provided to the Commissioners of Fire District No. 1, Borough of Hopewell, County of Mercer, concerning various responsibilities undertaken by said Commissioners; and,

Whereas, the Commissioners are desirous of making an appointment to this position as referenced above from January 1, 2013 to December 31, 2013; and,

Whereas, the Local Public Contracts Law, N.J.S.A. 40A: 11-1 (m), provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is for insurance, including the purchase of insurance coverage and consultant services.

Now, therefore be it resolved by the Commissioners of Fire District No. 1 in the Borough of Hopewell, County of Mercer, as follows:

1) The Nottingham Insurance Agency, 2277 Route 33, Suite 404,Hamilton Square, NJ 08690 is hereby appointed to provide insurance services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof. This appointment shall be for the period January 1, 2013 through December 31, 2013.

2) This resolution and the proposal are on file and available for public inspection at the fire district offices.

Roll Call Vote:	Yes	No	Abstain	Absent
Chairperson Morehouse	✓			
Commissioner Bovenizer	✓			
Commissioner Myers	✓			
Commissioner Evans	✓			
Commissioner Anderson	✓			

Resolution passed 5 to 0

Deborah S. Snook