

**BOARD OF FIRE COMMISSIONERS
Hopewell Borough Fire District No. 1
PO Box 141
Hopewell, New Jersey 08525**

RESOLUTION 17-12

AUTHORIZING INSURANCE PREMIUM INSTALLMENT
PAYMENT BETWEEN MEETINGS

WHEREAS, the fire district maintains workers' compensation insurance through AmeriHealth Casualty Services and pays the premiums therefor on an installment basis; and

WHEREAS, the receipt of invoices and the due date for installment payments per the insurance contract often fall between the board's regular meetings; and

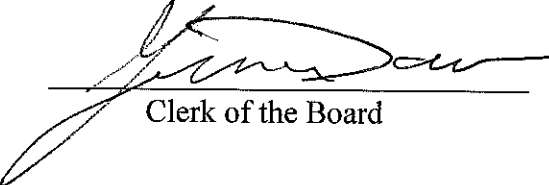
WHEREAS, the commissioners have determined it is in the best interests of the fire district to authorize the payment of these installments in a timely manner and not risk cancellation of the policy; and

WHEREAS, the Chief Financial Officer has certified there are sufficient unencumbered funds in the fire district's 2017 budget to pay the annual workers' compensation insurance premium.

IT IS HEREBY RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Hopewell, Mercer County, New Jersey, that the sum of \$26,000.00 be encumbered against the Insurance appropriation in the 2017 fire district budget and that payment of workers' compensation installment premiums to AmeriHealth Casualty Services is hereby approved, up to \$3,500.00 per monthly installment, without a formal meeting of the board and until the 2017 policy is paid in full (October installment) – each payment to be reflected in the Bill Payment List for the next succeeding meeting of the board.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Morehouse	✓			
Commissioner Bovenizer	✓			
Commissioner Davies	✓			
Commissioner Evans	✓			
Commissioner Myers	✓			

Certified to be a true copy of a Resolution duly adopted by the Board at a meeting held on January 11, 2017.


Clerk of the Board