

**HOPEWELL BOROUGH DISTRICT NO. 1**

**RESOLUTION # 18-08 A 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, 2017 to December 31, 2017; and,

**Whereas**, the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in form of a professional service; and,

**Whereas**, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

**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, 2018 through December 31, 2018.
- 2) Holmes & McDowell, Inc, 34 West Main Street, Holmdel, New Jersey 07733 is hereby appointed to provide insurance services for workers compensation 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, 2018 through December 31, 2018.
- 3) This resolution shall be available for public inspection.

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

Resolution passed to

Greg Davies  
Secretary  
January 10, 2018