

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2018-11

**RESOLUTION AUTHORIZING APPOINTMENT OF INSURANCE
BROKER OF RECORD FOR THE PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

Whereas, there exists a continuing need for professional insurance services to be provided to the Commissioners of Fire District No. 1, Borough of Pennington, 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, 2018 to December 31, 2018; 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; and

Whereas, it is not likely that the value of the contract for insurance services will exceed \$17,500.00, but in such case, the appointed broker of record shall be required to complete and submit a Business Entity Disclosure Certification and Political Contribution Disclosure Form certifying the agency has not made reportable contributions to a political or candidate committee in the Pennington Borough Fire District No. 1, Board of Fire Commissioners in the previous year and will be prohibited from making any reportable contributions through the term of the contract.

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

- 1) A non-fair and open contract is authorized and the Nottingham Insurance Agency, 2277 Route 33, Suite 404, Hamilton Square, NJ 08690 is hereby appointed as broker of record to provide insurance services to the Commissioners relative to any and all insurance issues presented to the Commissioners. This appointment shall be for the period January 1, 2018 through December 31, 2018.
- 2) This resolution and the proposal are on file and available for public inspection at the fire district offices.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott	X			
Commissioner Schooley	X			

Date: January 16, 2018

Certified as a true copy of a resolution duly passed
At a meeting held on January 16, 2018.

_____, Secretary