

RESOLUTION 2023-09

**RESOLUTION OF THE BOARD OF FIRE
COMMISSIONERS, PENNINGTON BOROUGH
DISTRICT NO. 1, COUNTY OF MERCER, STATE
OF NEW JERSEY, 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 desire to make an appointment to this position as referenced above from January 1, 2023 to December 31, 2023; and,

WHEREAS, the Local Public Contracts Law, 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 Board of Fire Commissioners, Pennington Borough, District No. 1, 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, 2023 through December 31, 2023.

2. While it is not anticipated that the value of the contract for the broker's insurance services will exceed \$17,500.00, should it do so, the appointed broker of record shall be required to complete and submit a Business Entity Disclosure Certification and Political Contribution Disclosure Form required pursuant to N.J.S.A. 19:44A-20.26.



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ATTORNEYS AT LAW

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

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Brian Hofacker	x			
Commissioner Robert DiFalco	x			
Commissioner Ryan Fraser	x			
Commissioner Sandra Radice	x			

CERTIFICATION

I, Ryan Fraser, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on January 17, 2023.

/s/ Ryan Fraser
Ryan Fraser
Clerk, District No.1

January 17, 2023
Date



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