

TOWNSHIP OF FREDON  
RESOLUTION 2019-11

RESOLUTION APPOINTING INSURANCE AGENTS

WHEREAS, the Township Committee of the Township of Fredon utilizes local insurance agents to provide insurance coverage on behalf of the municipality; and

WHEREAS, said insurance services will be needed for calendar year 2019; and

WHEREAS, The Morville Agency, a division of Gallagher/Bollinger, Arthur J. Gallagher & Co. agrees to comply with the requirements of Exhibit A attached; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Fredon that Mr. George Morville and The Morville Agency, a division of Gallagher/Bollinger, Arthur J. Gallagher & Co. are hereby named as agents of record effective January 1, 2019 for the following insurance policies as well as Risk Management Consultant:

- | <u>Type of Insurance</u>   |                    |                 |
|--|--------------------|-----------------|
| a) Property, General Liability, Inland<br>Equipment, Business Automobile,<br>- Employee Dishonesty | N.J.S.A. 40A:10-36 | Marine<br>Crime |
| b) Excess Umbrella Liability   |                    |                 |
| c) Bonds for Tax Collector, Treasurer & CFO  |                    |                 |
| d) Public Officials Liability  |                    |                 |
| e) Workman's' Compensation   |                    |                 |

BE IT FURTHER RESOLVED that the above named insurance agents are appointed to provide insurance services without competitive bidding as "professional services" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be provided are of a nature requiring specific professional skills and knowledge; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in THE NEW JERSEY HERALD.

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Re-organization Meeting of that body held on January 2, 2019.

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Debra Prommel  
Acting Municipal Clerk