TOWNSHIP OF FREDON
RESOLUTION 2020-11

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 2020; 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:

<table>
<thead>
<tr>
<th>Type of Insurance</th>
<th>Marine</th>
<th>Crime</th>
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<tbody>
<tr>
<td>a) Property, General Liability, Inland</td>
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<td>Equipment, Business Automobile,</td>
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<td>- Employee Dishonesty</td>
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<td>N.J.S.A. 40A:10-36</td>
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<td>b) Excess Umbrella Liability</td>
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<td>c) Bonds for Tax Collector, Treasurer &amp; CFO</td>
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<td>d) Public Officials Liability</td>
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<td>e) Workman’s’ Compensation</td>
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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, 2020.

Debra Prommel
Acting Municipal Clerk