

BOARD OF FIRE COMMISSIONERS OF
DELRAN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION 2023-02

"WHEREAS, there exists in Delran Township Fire District No. 1 a need for a Fire District Insurance Broker to perform necessary insurance services for the fire district, and

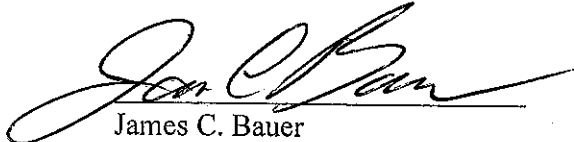
WHEREAS, funds are available for this purpose, and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the awarding of contracts for Professional Services' without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Delran Township Fire District No. 1 as follows:

1. That Rue Insurance for First Responder Insurance Fund is hereby appointed as the insurance broker for the Board of Fire Commissioners of Delran Township Fire District No. 1 for the fiscal year 2023 and until the next reorganization meeting of the Board.
2. That the broker of record shall review with the Board of Fire Commissioners the insurance program of the District shall consider alternatives and shall report recommendations to the Board. The Broker's recommendations shall include such measures as may reduce the cost of insurance premiums.
3. This contract is awarded without competitive bidding as a Professional Service' under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law and further that the services required are of such a qualitative nature as will not reasonably permit the drawing of specifications for the receipt for competitive bids.
4. A copy of this Resolution shall be published in the Burlington County Times as required by law within ten (10) days of its passage.
5. This Resolution shall take effect immediately."

I, James C. Bauer, Clerk of the Board of Fire Commissioners of Delran Township Fire District No. 1, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at its re-organization meeting held on January 10, 2023.


James C. Bauer
Secretary of the Board