

RESOLUTION #2018-12 AUTHORIZING THE APPOINTMENT OF NOTTINGHAM INSURANCE AS THE AUTHORIZED PROVIDER OF INSURANCE SERVICES FOR THE DEPTFORD TOWNSHIP BOARD OF FIRE COMMISSIONERS

WHEREAS, there has been presented to and discussed at this meeting a need for insurance services by the Deptford Board of Fire Commissioners; and

WHEREAS, the Deptford Township Board of Fire Commissioners has a need to acquire insurance services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4 it is certified that there are funds budgeted and available for said appointment; and

WHEREAS, N.J.S.A. 40A:11-1, *et seq*, including but not limited to sections 11-2 and 11-5, requires that notice with respect to contracts for professional services awarded without competitive bids must be advertised; and

WHEREAS, the contract is awarded without competitive bidding as a “Professional Service” in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq*, and N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized to practice a recognized profession; and

WHEREAS, the Board of Fire Commissioners have determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended 1 time as approved by this governing body; and

WHEREAS, Nottingham Insurance has submitted a proposal indicating they will provide the insurance services for the price submitted in their proposal and attached hereto; and

WHEREAS, Nottingham Insurance has completed and submitted a Business Entity Disclosure Certification which certifies that Nottingham Insurance has not made any reportable contributions to a political or candidate committee in the Deptford Board of Fire Commissioners in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Deptford Board of Fire Commissioners authorizes the Board’s designees to enter into a contract with Nottingham Insurance as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the Deptford Board of Fire Commissioners will duly published this resolution in the South Jersey Times, the official newspaper of the Deptford Board of Fire Commissioners.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:14-70, *et seq*, the Deptford Township Board of Fire Commissioners hereby are authorized, empowered, and directed to execute any and all documents, on behalf of this Board, to that end.

ADOPTED at a regular meeting of the Deptford Board of Fire Commissioners on March 7, 2018.

	YES	NO	ABSTAIN
_____ MICHAEL WHITE, CHAIRMAN	_____	_____	_____
_____ RAYMOND MACKAY JR., TREASURER	_____	_____	_____
_____ JOSEPH NILSEN, SECRETARY	_____	_____	_____
_____ GEORGE FRANK, COMMISSIONER	_____	_____	_____
_____ ROBERT SHEAIRS, COMMISSIONER	_____	_____	_____

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