

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution # 12-12

February 27, 2012

**Authorizing the Award of a Contract
For Insurance Coverage**

WHEREAS, the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, have determined that it is necessary to secure various insurance coverage pursuant to the documentation attached hereto and made part hereof; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5, sets forth various exceptions to competitive bidding and specifically in subsection (l) (m), it is provided that insurance, including the purchase of insurance coverage and consultant services, is such an exception to competitive bidding, which exception shall be in accordance with the requirements for extraordinary, unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-2(7) defines extraordinary, unspecifiable services as services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, and it is clear therefore, not subject the requirements of competitive bidding; and

WHEREAS, the Commissioners did further determine that it was not reasonable, under present circumstances, and was, in fact, not possible to receive various quotations relative to the insurance coverage and consultation services to be provided hereunder as the requirements of N.J.A.C. 5:30-14.2 (B)(i) and (ii) could not be satisfied under the present circumstances; and,

WHEREAS, the subject resolution providing for the award of the subject contract for insurance coverage to be provided and the notice of award of said contract shall be available for public inspection; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40A:11-5 (l)(a)(ii), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and the amount of the contract; and

WHEREAS, the specific insurance coverage to be provided is as per the attached proposal submitted by ESIP with the Commissioners providing payment for the premiums due thereon pursuant the dictates of N.J.S.A. 40A:14-37.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

(1) ESIP is hereby awarded a contract relative to the providing of insurance coverage as more specifically detailed in the documentation attached hereto and made a part hereof, for a total price per the attached Schedule A. This insurance coverage shall be provided in accordance with those terms and conditions as previously agreed to between the Commissioners and ESIP.

(2) By execution of this resolution, it is certified by the Treasurer of the Commissioners that funds have been provided for or will be available for the payment of services to be provided hereunder.

I, Ann B. Peel, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held February 27, 2012.

**Original Signature & Certification of above
Resolution by Board Secretary**

<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mike Donahue	X			
Ann B. Peel	X			
Joseph H. Peel	X			
Drew Vagts	X			
John Watkins Sr.	X			