

FILE COPY

FRANKLIN TOWNSHIP FIRE DISTRICT #3

RESOLUTION AUTHORIZING A BROKER OF RECORD AND ACCEPTANCE OF AN INSURANCE PLAN RETROACTIVE TO JULY 1, 2015

RESOLUTION 2015-17

WHEREAS, the District requires insurance and received multiple proposals; and

WHEREAS, it is necessary to name a Broker of Record to secure the insurance plan to cover the District and it's Fire Companies; and

WHEREAS, the proposal by Emergency Services Insurance Program ("ESIP") offered by McNeil & Company, Inc. of Cortland, New York offered the most advantageous plan for the District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Franklin Township Fire District No. 3 in the County of Somerset, State of New Jersey, that the District agrees to accept the plan for insurance offered by ESIP as presented at its meeting on June 17, 2015 and amended to include insurance on the District's newest vehicles including the new fire truck and the expected donation of a Ford Bus;

BE IT FURTHER RESOLVED, that the insurance coverage includes, but is not limited to, worker's compensation and employers' liability, environmental, auto and equipment, general, property damage, management and professional liability, and umbrella coverage as confirmed in the attached proposal and rate scale; and

BE IT FINALLY RESOLVED, that Bolliner, Inc. is named the Broker of Record for this account.

COMMISSIONER	YES	NO	ABSTAIN	ABSENT
Vivian Cottrell	<u>me</u>	_____	_____	_____
John Byrne	_____	_____	_____	<u>X</u>
Sherrod Middleton	<u>SM</u>	_____	_____	_____
Lewis Pinnella	<u>LP</u>	_____	_____	_____
Douglas Krushinski	<u>DK</u>	_____	_____	_____

I certify that the foregoing is a true copy of a resolution adopted by the Board of Fire Commissioners, Fire District No. 3, on July 15, 2015.

[Signature]
Lewis Pinnella, Deputy Clerk

7.15.15
Dated