

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**JULY 16, 2020**

## **RESOLUTION APPOINTING WORKERS COMPENSATION INSURANCE PROVIDER 2020 - 2021**

### **RESOLUTION 20-07-16-73**

**WHEREAS**, there exists a need for A provider of Workers Compensation Insurance for the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, concerning various responsibilities undertaken by said Commissioners, and

**WHEREAS**, the Commissioners are desirous of making an appointment to this position, reference above, for the period 2020 - 2021, and

**WHEREAS**, funds are available or will be available for the purpose of obtaining such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a governing body may award a contract without public advertising for competitive bidding, where the nature of said contract is in the form of a professional service, and

**WHEREAS**, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection, and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, as follows:

1. **7710 Insurance, 3250 Lacey Road, Suite 140, Downers Grove, IL** is hereby appointed as the provider of Workers Compensation Insurance for this Board to serve for a term of one year, or to the expiration of the policy.
2. Said provider shall be paid consistent with the attached quotation for services rendered, except as otherwise provided in the professional services agreement between said auditor and the Commissioners.
3. Notice of this award shall be published in the official newspaper and shall be made available for public inspection.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **16<sup>th</sup>** day of **July, 2020**.

**Thomas A. Quirk, Jr., Secretary**

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, Thomas A. Quirk, Jr., Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 16<sup>th</sup> day of July, 2020 duly adopted the attached resolution;

### **RESOLUTION 20-07-16-73 RESOLUTION APPOINTING WORKERS COMPENSATION INSURANCE PROVIDER 2020 - 2021**

This resolution was introduced by Commissioner:

Callas    Dugan    Dugan, Jr.    Quirk    O'Hare

and was seconded by Commissioner

Callas    Dugan    Dugan, Jr.    Quirk    O'Hare

## Record of the Vote

	<b>Callas</b>	<b>Dugan</b>	<b>Dugan, Jr.</b>	<b>Quirk</b>	<b>O'Hare</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

**Thomas A. Quirk, Jr., Secretary**