

*Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**JULY 21, 2022  
RESOLUTION APPOINTING WORKERS COMPENSATION  
INSURANCE CARRIER**

**RESOLUTION 22-07-21-54**

**WHEREAS**, there exists a need for the District to maintain Workers Compensation Insurance on all employees of the Fire District consistent with the applicable State of New Jersey statutes and guidelines, and

**WHEREAS**, the current Workers Compensation Policy expires on July 31, 2022, and

**WHEREAS**, the District has done all due diligence in retaining a successor provider for these services, and

**WHEREAS**, the Local Public Contracts Law does not require competitive bidding for such an appointment, and

**WHEREAS**, the District has retained the services of Richards Associates, Clifton, New Jersey to act as the agent for purposes of retaining said insurance, and

**WHEREAS**, an application has been made through the Compensation Rating and Inspection Bureau (CRIB) for such insurance as an assigned risk, and said application has been accepted and is pending assignment to a carrier.

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

1. Workers Compensation insurance shall be retained through a provider as legally assigned by CRIB, and
2. Said policy shall become effective on August 1, 2022 and have a poly period through July 31, 2023, and
3. The Chairperson and/or her designee shall be authorized to sign all necessary documents in the execution of said policy.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **21<sup>st</sup>** day of **July 2022**.

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**Michael P. Dugan, Jr., Clerk**

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, **Michael P. Dugan, Jr.**, Clerk 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 **21<sup>st</sup>** day of **July, 2022** duly adopted the attached resolution;

### **RESOLUTION 22-07-21-54 RESOLUTION APPOINTING WORKERS COMPENSATION INSURANCE CARRIER**

This resolution was introduced by Commissioner:

**Cornine**  **Dugan, Jr.**  **O'Hare**  **Waldron**  **DeSimone**

and was seconded by Commissioner

**Cornine**  **Dugan, Jr.**  **O'Hare**  **Waldron**  **DeSimone**

## Record of the Vote

	<b>Cornine</b>	<b>Dugan, Jr.</b>	<b>O'Hare</b>	<b>Waldron</b>	<b>DeSimone</b>
<b>Yes</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>	<b>X</b>				

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**Michael P. Dugan, Jr., Clerk**