

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

DECEMBER 21, 2023

RESOLUTION APPOINTING A LIFE INSURANCE PROVIDER

RESOLUTION 23-12-21-136

WHEREAS, the Commissioners of Fire District No.3, Township of Hanover, County of Morris are desirous of maintaining Life Insurance policies for its members and certain identified individuals, and

WHEREAS, funds are available or will be available for the purpose of obtaining such service, 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 an unspecifiable service, 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. **Standard Insurance, Portland, OR** shall be designated as provider of Life Insurance and accompanying benefits as outlined herein, and
2. Life Insurance Benefits shall be afforded to all current and future duly appointed compensated and volunteer employees of the Fire District, and
3. All members of the Fire District, so designated as eligible by the Board of Fire Commissioners, and all members currently receiving said benefit on December 31, 2020 shall be determined as being eligible for continued benefits, and
4. Any volunteer member of the Fire District serving for no less than 10 years of active service, in good standing, with the Fire District, from this date forth shall be determined as remaining eligible for Life Insurance benefits for the remainder of their life at the benefits level

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **21st** day of **December, 2023**.

MaryLou DeSimone, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **MaryLou DeSimone**, 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 **21st** day of **December, 2023** duly adopted the attached resolution;

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This resolution was introduced by Commissioner:

X Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **X Waldron** **Keyser**

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Waldron	Keyser
Yes	X	X	X	X	X
No					
Abstain					
Absent					

MaryLou DeSimone, Secretary