

RESOLUTION 14-006
**DESIGNATING THE GLOUCESTER, SALEM AND CUMBERLAND COUNTIES
JOINT INSURANCE FUND AND HARDENBERGH INSURANCE GROUP
AS THE INSURANCE AGENTS FOR THE HARRISON TOWNSHIP FIRE DISTRICT
FOR THE FISCAL YEAR 2014**

WHEREAS, there exists a need for insurance services; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contract Law, (N.J.S.A. 40A:11-1 et. seq.) requires that a Resolution authorizing the award of Contract for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of the Harrison Township Fire District as follows:

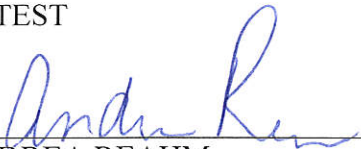
1. That the Gloucester, Salem & Cumberland Counties Joint Insurance Fund (TRICOJIF) and Hardenbergh Insurance Group of Marlton, New Jersey be and are hereby appointed insurance agents for the Harrison Township Fire Commissioners for the fiscal year of 2014, to perform the professional services ordinarily provided by an insurance agent and to receive such compensation as may be reasonable for such services.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law and is of a nature where it is not possible to obtain competitive bids.

This Resolution shall take effect immediately and notice of same shall be published in the official newspaper.

Adopted at a regular meeting of the Board of Fire Commissioners of the Harrison Township Fire District held on the 6th day of March, 2014.

ATTEST



ANDREA REAHM
SECRETARY

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT



MICHAEL KOESTLER
CHAIRMAN

Dated: 3/6/2014