

RESOLUTION NO. 16-17

**CAMDEN COUNTY INSURANCE COMMISSION
RESOLUTION RATIFYING AND AUTHORIZING PURCHASE OF EXCESS
INSURANCES FOR CAMDEN COUNTY DEPARTMENT OF POLICE SERVICES**

WHEREAS, the Camden County Insurance Commission (hereinafter “the Commission”) is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, by Resolution adopted on January 26, 2016, the Commission deemed it necessary and appropriate to obtain certain extraordinary and unspecifiable services for the Camden County Department of Police Services; and

WHEREAS, there is a need to ratify and award certain insurance coverages on a month-to-month basis for the month of January at the same terms and conditions, as the Commission was in the process of re-procurement of these services; now, therefore,

BE IT RESOLVED that the following insurances be and are hereby ratified and awarded for the period of January 1, 2017 through January 31, 2017:

Purpose	Name of Firm	Term	Method of Purchase
Excess Liability	National Casualty Company	1/1/2017 to 1/31/17	Direct

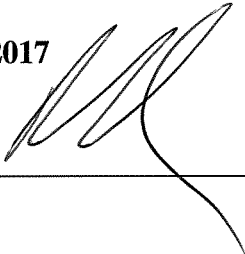
BE IT FURTHER RESOLVED that the Fund Underwriting Manager extended the above-referenced insurance coverages with the above firms for the Camden County Department of Police Services for the period stated herein; and

BE IT FURTHER RESOLVED that the policy extensions providing the specific terms of such coverages will be on file in the Fund’s office, located at 9 Campus Drive –Suite 216 Parsippany, NJ 07054; and

BE IT FURTHER RESOLVED that notice of this action shall be advertised in the Commission’s official newspaper in accordance with law and notice of this action along with completed contracts shall be filed with the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs.

ADOPTED: February 23, 2017

BY: _____
CHAIRPERSON



ATTEST:

VICE-CHAIRPERSON

