

RESOLUTION NO. 1-18

**CAMDEN COUNTY INSURANCE COMMISSION
RESOLUTION 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, the Commission has deemed it necessary and appropriate to obtain certain extraordinary and unspecifiable services for the Camden County Department of Police Services; and

WHEREAS, the Commission resolves to award various agreements for certain insurance coverages in accordance with N.J.S.A 40A:11-5(l)(m), and has received a certification from the Underwriting Manager for the New Jersey Counties Excess Joint Insurance Fund (the "Fund") on the nature of such services and the due diligence efforts that were made to obtain quotes for the coverages described herein; now, therefore,

BE IT RESOLVED, that the following insurance contracts to be awarded for the period of January 1, 2018 through January 1, 2019:

| Purpose | Name of Firm | Term | Method of Purchase |
|---------------------------------------|---|-----------------|---------------------|
| POL/EPL | Ace American Insurance Company | 1/1/18 - 1/1/19 | Through the CEL JIF |
| Property | Zurich American Insurance Co | 1/1/18 - 1/1/19 | Through the CEL JIF |
| Crime | ALG National Union Fire Insurance Company of Pittsburgh | 1/1/18 - 1/1/19 | Through the CEL JIF |
| Excess Liability | Hallmark Specialty Insurance Company | 1/1/18 - 1/1/19 | Direct |
| Auto Liability/Excess | Genesis Insurance Company | 1/1/18 - 1/1/19 | Direct |
| Excess WC | Underwriters at Lloyd's | 1/1/18 - 1/1/19 | Direct |
| Excess WC | New York Marine & General Insurance Company | 1/1/18 - 1/1/19 | Direct |
| Liability/ Law/ Excess Liability/ Law | QBE Insurance Corporation | 1/1/18 - 1/1/19 | Direct |

BE IT FURTHER RESOLVED that the Fund Underwriting Manager will place the above-referenced insurance coverages with the above firms or other licensed insurers as necessary for the Camden County Department of Police Services; and

BE IT FURTHER RESOLVED that the policy or policies providing the specific terms of such coverage 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: January 25, 2018

BY: ✓



CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON