RESOLUTION NO. 2-24

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 insurance coverages 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") in accordance with N.J.A.C.5:34-2.1 et seq. 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 December 31, 2023 through December 31, 2024 and January 1, 2024 through January 1, 2025:

Purpose	Name of Firm	Term	Method of Purchase
EPL	Ace American Insurance Company	1/1/24 - 1/1/25	Through the NJCE
Property	Various Carriers	1/1/24 - 1/1/25	Through the NJCE
Crime	AIG National Union Fire Insurance Company of Pittsburgh	1/1/24 - 1/1/25	Through the NJCE
Cyber	Obsidian Specialty Insurance Company	12/31/23-12/31/24	Through the NJCE
Excess Cyber	Great American Fidelity Insurance Company	12/31/23-12/31/24	Through the NJCE
Non-Owned Aircraft	Endurance American Insurance Company	1/1/24-25	Through the NJCE
Employed Lawyers	Chubb Insurance Company of New Jersey	1/1/24-25	Through the NJCE
Excess Law Enforcement Liability & General Liability (\$5M x \$7M)	Kinsale Insurance Company	1/1/24 - 1/1/25	Direct
Excess Automobile Liability (\$5M x \$11M) & Excess Law Enforcement Liability & General Liability (\$5M x \$12M)	Old Republic Insurance Company	1/1/24 - 1/1/25	Direct
Excess Automobile Liability (\$5M x \$11M) & Excess Law Enforcement Liability & General Liability (\$5M x \$17M)	Gemini Insurance Company (Berkley)	1/1/24 - 1/1/25	Direct
Excess Workers' Compensation & Employers Liability	Safety National Casualty Corporation	1/1/24 - 1/1/25	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 and the certification are 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, 2024

BY: CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON