

**RESOLUTION NO. 12-26**

**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,

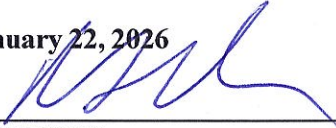
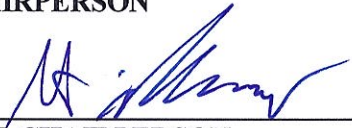
**BE IT RESOLVED**, that the following insurance contracts to be awarded for the period of December 31, 2025 through December 31, 2026:

Purpose	Name of Firm	Term	Method of Purchase
Cyber	Palomar Excess & Surplus Insurance Company	12/31/25-12/31/26	Through the NJCE
Excess Cyber	Chaucer Insurance Company	12/31/25-12/31/26	Through the NJCE
Excess Cyber	AIG Specialty Insurance Company	12/31/25-12/31/26	Through the NJCE

**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 22, 2026**  
**BY:**   
\_\_\_\_\_  
**CHAIRPERSON**  
**ATTEST:**   
\_\_\_\_\_  
**VICE-CHAIRPERSON**