

3/9/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
THE OLIVER L.E. SODEN AGENCY INSURANCE BROKERS
FOR THE YEAR 2016**

WHEREAS; The Board of Fire Commissioners has determined that it requires the services of an insurance agent for the purpose of providing advise regarding the purchase and placement of insurance including, but not limited to, life insurance, hazard insurance, motor vehicle insurance, general liability insurance, workers compensation insurance and to serve as a Loss Control Consultant; and

WHEREAS; The Oliver L.E. Soden Agency is a New Jersey licensed insurance agency which is legally qualified to provide the services required by the Board ; and

WHEREAS; N.J.S.A. 40A:11-5(1) (a) provides, in relevant part, that a contract or agreement for professional services may be made, negotiated and awarded without public bidding if the services to be provided are to be provided by a member of a recognized and licensed profession ; and

WHEREAS; Adequate monies exist in the current or a previously approved budget of the board to fund the contract awarded hereby.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners Fire District No.1 Monroe Township that a contract for professional services is hereby awarded to the Oliver L.E. Soden Agency for the year 2016.

Moved by: *Comm. Parry*

Seconded by: *Comm. Agolia*

Roll Call Vote:

Ayes: *4*

Nays: *0*

Absent: *1*

Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Monroe Township on March 9, 2016.

Mark A. Agolia Clerk