

**R17-05**  
**A RESOLUTION APPOINTING AN INSURANCE AGENT**  
**FOR THE BOROUGH OF MERCHANTVILLE**  
**AND EXEMPTING INSURANCE FROM FORMAL BID REQUIREMENTS**

**WHEREAS**, there exists a need for an Insurance Agent to advise the Borough on insurance requirements, available coverage and changes in insurance programs; and

**WHEREAS**, the Local Public Contracts Law requires a resolution be adopted appointing an Insurance Agent as a professional service without competitive bids; and

**WHEREAS**, the Local Public Contracts Law requires that a resolution be adopted authorizing the award of contracts for insurance coverage without formal competitive bids as an "Extraordinary Unspecifiable Service"; and

**WHEREAS**, insurance coverage should be obtained through an informal quote basis due to the complexity of specification preparation, the potential of overlooking a hazard or liability in the competitive bidding process, the reluctance of insurance companies to openly participate in insurance bidding and the insurance history of municipal government in general in obtaining adequate insurance coverage; and

**WHEREAS**, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Merchantville that  
Conner, Strong and Buckelew Companies, Inc.

- Broker of record
- Employee benefit program

are hereby appointed as Insurance Agents of the Borough of Merchantville and are authorized to seek quotes for insurance coverage on behalf of the Borough, and are authorized to enter into these policies on behalf of the Borough.

APPROVED:

ATTEST:

EDWARD F. BRENNAN  
Mayor

DENISE L. BROUSE  
Borough Clerk

January 3, 2017

I, **DENISE L. BROUSE**, Borough Clerk for the Borough of Merchantville, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Merchantville, at a meeting of said Borough of Merchantville on January 3, 2017, and that said Resolution was passed by a majority vote of the Borough Council of the Borough of Merchantville.

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**DENISE L. BROUSE, BOROUGH CLERK**