

RESOLUTION NO. 31-14

**CAMDEN COUNTY INSURANCE COMMISSION
RESOLUTION RATIFYING AND AWARDING THE PURCHASE OF EXCESS
INSURANCES FOR DEPARTMENT OF POLICE SERVICES COUNTY OF CAMDEN**

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 an agreement for certain insurance coverages in accordance with N.J.S.A 40A:11-5 (1) (m) and has received a certification from the New Jersey Counties Excess Joint Insurance Fund (the "Fund") Underwriting Manager 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 be ratified and awarded for the period of January 1, 2014 through January 1, 2015:

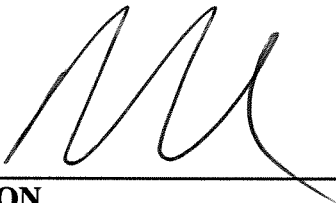
Purpose	Name of Firm	Term	Method of Purchase
POL/EPL	Lexington Insurance Company	1/1/14 - 1/1/15	Through the CEL JIF
Property	Zurich American Insurance Co	1/1/14 - 1/1/15	Through the CEL JIF
Crime	Westchester Fire and Insurance	1/1/14 - 1/1/15	Through the CEL JIF
Excess Liability	National Casualty Company	1/1/14 - 1/1/15	Direct
Excess Auto Liability	Genesis Insurance Company	1/1/14 - 1/1/15	Direct
Excess WC Buffer	Wesco Insurance Company	1/1/14 - 1/1/15	Direct
Excess WC	Arch Insurance Company	1/1/14 - 1/1/15	Direct
Excess Law and GL	Greenwich Insurance Company	1/1/14 - 1/1/15	Direct

BE IT FURTHER RESOLVED that the Fund Underwriting Manager will place this coverage with the above firms for the Camden County Insurance Commission, Department of Police Services.

BE IT FURTHER RESOLVED that the policies providing the specific terms of such coverage will be on file in the Commission’s office, located at 9 Campus Drive –Suite 16 Parsippany, NJ 07054.

BE IT FURTHER RESOLVED that notice of this action shall be advertised in the Commission's official newspapers 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: 5-29-14

BY:  _____
CHAIRPERSON

ATTEST:  _____
VICE-CHAIRPERSON