

**RESOLUTION NO. 60-14**

**CAMDEN COUNTY INSURANCE COMMISSION  
RESOLUTION AUTHORIZING 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 extraordinary and unspecifiable services 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 (l) (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 to be awarded for the period of January 1, 2015 through January 1, 2016:

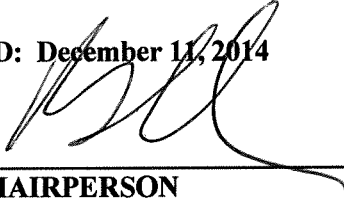
<b>Purpose</b>	<b>Name of Firm</b>	<b>Term</b>	<b>Method of Purchase</b>
POL/EPL	Lexington Insurance Company	1/1/15 to 1/1/16	Through the CELJIF
Property	Zurich American Insurance Company	1/1/15 to 1/1/16	Through the CELJIF
Crime	Westchester Fire and Insurance Company	1/1/15 to 1/1/16	Through the CELJIF
Excess Liability	National Casualty Company	1/1/15 to 1/1/16	Direct
Excess Auto Liability	Genesis Insurance Company	1/1/15 to 1/1/16	Direct
Excess WC	Arch Insurance Company	1/1/15 to 1/1/16	Direct
Excess WC Buffer	Wesco Insurance Company	1/1/15 to 1/1/16	Direct
Excess Law and GL	Greenwich Insurance Company	1/1/15 to 1/1/16	Direct

**BE IT FURTHER RESOLVED** that the Fund Underwriting Manager will place this coverage 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 will be on file in the Fund’s office, located at 9 Campus Drive –Suite 16 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: December 11, 2014

BY:   
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CHAIRPERSON

ATTEST:   
\_\_\_\_\_  
VICE-CHAIRPERSON