

RESOLUTION RENEWING VARIOUS INSURANCE
POLICIES FOR THE PERIOD OF 4/1/10 TO 4/1/11

WHEREAS, the County of Monmouth requires various insurance policies to protect the County, for the period of April 1, 2010 to April 1, 2011; and

WHEREAS, contracts for these policies may be awarded without competitive bids pursuant to *N.J.S.A. 40A:11-5(1)(m)* (insurance and insurance consultant contracts), in accordance with the procedural requirements applicable to extraordinary unspecifiable services set forth in *N.J.A.C. 5:34-2*; and

WHEREAS, the Board of Chosen Freeholders has received a certification from Adam P. Sielicki, Jr., President of the County's insurance consultant, namely Insurance Buyers' Council, Inc., (copy attached) explaining the nature of the policies, explaining why competitive quotations have not been obtained and recommending the renewal of various policies, at a combined cost of \$1,731,213.00; and

WHEREAS, most of the proposed policies are renewals of policies that were entered into through the County's Fair and Open Process; and

WHEREAS, this Board is permitted by law (*N.J.S.A. 19:44A-20.2, et seq.*) to authorize contracts without publicly advertised competition if the contracts are likely to exceed \$17,500.00 or if the contract, when combined with other contracts entered into during the year with the same contractor, are likely to exceed \$17,500.00 in the aggregate, so long as (a) the contracts are exempt from public bidding under the Local Public Contracts Law and (b) the contractors, as defined in the law, (i) have not made certain political contributions for one year preceding the award of a contract, (ii)

will not make any such political contributions during the term of the contract and (iii) have filed a disclosure of certain political contributions made during the past 12 months; and

WHEREAS, each of the agents named in this resolution has provided a written certification that it has not made and will not make any prohibited political contributions and has also filed the required Political Contribution Disclosure Form.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that the following policies, for the period of April 1, 2010 through April 1, 2011, at a combined cost of \$1,731,213.00, are hereby authorized:

Coverage	Agent	Carrier	Cost
Real and Personal Property	Conner Strong ¹	Great American	\$ 643,405.00
Excess Liability & Workers Compensation	Polaris Galaxy	Star Insurance	689,702.00
Public Officials & Employment	Conner Strong	RSUI	81,634.00
Marina Legal Liability	Dittmar Agency	Continental Ins. (C.N.A.)	24,000.00
Care Center Professional & General Liability	Dittmar Agency	Columbia Casualty (C.N.A.)	105,383.00
Care Center Excess	Dittmar Agency	C.N.A.	61,975.00
Pollution Liability - Site Policy	Polaris Galaxy	American Safety Casualty	43,387.00
Pollution Liability - Street/Road Policy	Polaris Galaxy	American Safety Casualty	12,153.00
Watercraft Liability	Conner Strong	Essex Insurance	18,000.00
Aircraft Liability & Hull Damage	Connelly Campion Wright	Commerce & Industry (CHARTIS)	51,574.00
		TOTAL:	\$1,731,213.00

¹ Conner Strong was formerly known as Commerce Insurance Services

BE IT FURTHER RESOLVED that this action is taken for the reasons stated in and in reliance upon the attached certification.

BE IT FURTHER RESOLVED that the agents named herein shall comply with the Equal Employment Opportunity requirements of *N.J.S.A. 10:5-31, et seq.* (*N.J.A.C. 17:27*).

BE IT FURTHER RESOLVED that a notice of this action be published in accordance with *N.J.S.A. 40A:11-5(1)(a)*.

BE IT FURTHER RESOLVED that the Chief Financial Officer has filed the attached certification, stating that funds are available in the 2010 budget, in the following line items and amounts:

0-01-23-210-370-550	\$538,658.67	
0-51-55-501-560-903	<u>104,746.33</u>	
	\$643,405.00	\$ 643,405.00
0-01-23-210-370-515	\$461,852.00	
0-01-23-215-330-338	<u>227,850.00</u>	
	\$689,702.00	689,702.00
0-01-23-210-370-515	\$81,634.00	81,634.00
0-01-23-210-370-529	24,000.00	24,000.00
0-01-23-210-370-533	\$105,383.00	105,383.00
0-01-23-210-370-533	\$61,975.00	61,975.00
0-01-23-210-370-689	\$43,387.00	43,387.00
0-01-23-210-370-689	\$12,153.00	12,153.00
0-01-23-210-370-553	\$18,000.00	18,000.00
0-01-23-210-370-523	\$51,574.00	<u>51,574.00</u>
	TOTAL:	\$1,731,213.00

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mr. Curley						
Mrs. Mallet						
Mr. D'Amico						
Mr. Clifton						
Mrs. Burry						