

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

**Resolution 02-22**

**Authorizing Award of Contract for Insurance**

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WHEREAS, the Fire District need secure various insurance coverage for the Fire District; and

WHEREAS, a proposal has been received from AM Trust North America Insurance Company pursuant to the proposal attached; and

WHEREAS, the Fire District deems the proposal acceptable and in the best interest of the Fire District.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) An award of contract is hereby made to AM Trust North America Insurance Company for the providing of insurance based on the attached proposal.

**Certification**

I, William Furman, Secretary, of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on January 20, 2022.

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William Furman, Secretary

The foregoing resolution was introduced by Commissioner Furman and it was seconded by Commissioner Matthews.

**RECORD OF VOTE**

<b>Members</b>	<b>CHERVINSKY</b>	<b>COSTA</b>	<b>FURMAN</b>	<b>HARRIS</b>	<b>MATTHEWS</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>		<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>				<b>X</b>	