

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

Resolution 03-22

Authorizing Award of Contract for Insurance

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

WHEREAS, a proposal has been received from Selective 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 Selective 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.

William Furman, Secretary

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

RECORD OF VOTE

Members	CHERVINSKY	COSTA	FURMAN	HARRIS	MATTHEWS
Yes	X	X	X		X
No					
Not Voting					
Absent				X	