

RESOLUTION

WHEREAS, Fairview Insurance Associates ("Fairview") responded to the Township's Request for Qualifications pursuant to a fair and open process for insurance broker services for the year 2019; and

WHEREAS, Fairview has agreed to provide risk services as the Township's broker of record with respect to all risk management and insurance coverage for the calendar year 2019, pursuant to the terms and conditions set forth in the agreement annexed hereto as Exhibit "A"; and

WHEREAS, the Mayor has recused himself from the renewal of the agreement including the execution of the agreement annexed hereto as Exhibit "A."

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Business Administrator be and is hereby authorized to execute an agreement, in the form annexed hereto, to retain Fairview to provide risk services as the Township's broker of record with respect to all risk management and insurance coverage on the terms and conditions set forth therein; and it is further

RESOLVED that notice of this award shall be published and available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Jerry Guarino
Council President

Adopted: February 5, 2019

I hereby certify funds are available from: _____
Account No.

JOHN O. GROSS, CFO