

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

JULY 1, 2025

RESOLUTION APPOINTING WORKERS COMPENSATION INSURANCE CARRIER

RESOLUTION 22-07-01-68

WHEREAS, there exists a need for the District to maintain Workers Compensation Insurance on all employees of the Fire District consistent with the applicable State of New Jersey statutes and guidelines, and

WHEREAS, the current Workers Compensation Policy expires on June 30, 2025, and

WHEREAS, the District has done all due diligence in retaining a successor provider for these services, and

WHEREAS, the Local Public Contracts Law does not require competitive bidding for such an appointment, and

WHEREAS, the District has retained the services of Richards Associates, Clifton, New Jersey to act as the agent for purposes of retaining said insurance, and

WHEREAS, an application has been made through the Compensation Rating and Inspection Bureau (CRIB) for such insurance as an assigned risk, and said application has been accepted and is pending assignment to a carrier.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, as follows:

1. Workers Compensation insurance shall be retained through a provider as legally assigned by CRIB, and
2. Said policy shall become effective on August 1, 2022 and have a policy period through July 31, 2023, and
3. The Chairperson and/or her designee shall be authorized to sign all necessary documents in the execution of said policy.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **1st** day of **July 2025**.

Robert Gallagher, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Robert Gallagher**, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 1st day of **July, 2025** duly adopted the attached resolution;

RESOLUTION 25-07-01-68 RESOLUTION APPOINTING WORKERS COMPENSATION INSURANCE CARRIER

This resolution was introduced by Commissioner:

☐ DeSimone ☐ Dugan, Sr. ☒ Gallagher X Harrington ☐ Keyser

and was seconded by Commissioner

X DeSimone ☐ Dugan, Sr. ☐ Gallagher ☐ Harrington ☐ Keyser

Record of the Vote

	DeSimone	Dugan, Sr.	Gallagher	Harrington	Keyser
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Robert Gallagher, Secretary