RESOLUTION
BOROUGH OF CLAYTON
APPOINTING HARDENBERGH INSURANCE AS INSURANCE BROKER FOR THE BOROUGH OF CLAYTON FOR THE YEAR 2012, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1, ET SEQ.)

R-8-12

WHEREAS, it is necessary for the proper conduct of the order of business that the Borough of Clayton, County of Gloucester, and State of New Jersey, designate and name an insurance broker for its insurance needs; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires the governing body of a contracting unit to publish a notice in a newspaper authorized by law to publish its legal advertisements, setting forth the nature, duration, service and amount of the contract where such contract is awarded for "professional services" without competitive bidding;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Clayton as follows:

1. That Hardenbergh Insurance is hereby appointed as Insurance Broker for the Borough of Clayton for the year 2012.

2. That the appropriate officers of the Borough of Clayton are hereby authorized to enter into the contract with Hardenbergh Insurance for the services above specified, for a term of one year. The broker shall be paid for services rendered in accordance with the normal brokerage commissions that are included in premium payments made by the Borough.

3. This contract is awarded without competitive bidding as "Extraordinary, Unspecifiable Services" under the provisions of the Local Public Contracts Law, and more

specifically noted in N.J.S.A. 40A:11-5.1 (m).

4. A notice of the award of this contract shall forthwith be printed once in The Sentinel Or Gloucester County Times, the official newspaper of the Borough of Clayton, authorized by law to publish the legal advertisements of the Borough of Clayton, setting forth the nature, duration, service and amount of the contract, and further stating that this resolution and the annexed contract are on file and available for public inspection in the Office of the Clerk of the Borough of Clayton.

ADOPTED, at the reorganization meeting of the Mayor and Council of the Borough of Clayton on Wednesday, January 4, 2012.

BOROUGH OF CLAYTON

Thomas Bianco, Mayor

ATTEST:

Christine Newcomb
Municipal Clerk

CERTIFICATION

I, Christine Newcomb, Municipal Clerk of the Borough of Clayton, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at the reorganization meeting of the Borough of Clayton, held on Wednesday, January 4, 2012.

Christine Newcomb
Municipal Clerk