



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 32-2022**

APPOINTING AN INSURANCE BROKER OF RECORD

WHEREAS, the Borough of Lawnside has resolved to join both the Camden County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a **INSURANCE BROKER OF RECORD** to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws indicate a minimum fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

WHEREAS, the judgmental nature of the Insurance Broker of Record's duties renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Lawnside does hereby appoint **Duane Myers of M & C Insurance Agency** as its Insurance Broker of Record in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the Insurance Broker of Record's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5(1)(a)(i).

BOROUGH OF LAWNSIDE

**Marsharee A. Wright
Acting Municipal Clerk**

**Mary Ann Wardlow
Mayor**

ADOPTED: MARCH 2, 2022