

**BOARD OF FIRE COMMISSIONERS  
Hopewell Borough Fire District No. 1  
PO Box 141  
Hopewell, New Jersey 08525**

RESOLUTION 22-12

AUTHORIZING INSURANCE PREMIUM INSTALLMENT  
PAYMENT BETWEEN MEETINGS

WHEREAS, the fire district maintains workers' compensation insurance through AmTrust North America and pays the premiums therefor on an installment basis; and

WHEREAS, the receipt of invoices and the due date for installment payments per the insurance contract often fall between the board's regular meetings; and

WHEREAS, the commissioners have determined it is in the best interests of the fire district to authorize the payment of these installments in a timely manner and not risk cancellation of the policy; and

WHEREAS, the Chief Financial Officer has certified there are sufficient unencumbered funds in the fire district's 2022 budget to pay the annual workers' compensation insurance premium.

IT IS HEREBY RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Hopewell, Mercer County, New Jersey, that payment of workers' compensation installment premiums to AmTrust North America is hereby approved, up to \$6000 per monthly installment, without a formal meeting of the board and until the 2022 policy is paid in full (October installment) – each payment to be reflected in the Bill Payment List for the next succeeding meeting of the board.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Morehouse	✓			
Commissioner Bovenizer	✓			
Commissioner Davies	✓			
Commissioner Evans	✓			
Commissioner Myers				

Certified to be a true copy of a Resolution duly adopted by the Board at a meeting held on January 12, 2022.

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Clerk of the Board