

Hamilton Township Fire District No. 3 Hamilton, New Jersey 08610

HEADQUARTERS:
RUSLING HOSE COMPANY
13 RENNIE STREET

TELEPHONE: (609) 392-1710
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Resolution #14-009
October 14, 2014

FIRST RESPONDER JOINT INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP

WHEREAS, the **Hamilton Township Fire District No. 3**, hereafter referred to as "**Local Unit**" is a member of the FIRST Responder Joint Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of January 1, 2015 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Local Unit** and the **Fund**; and

WHEREAS, the **Local Unit** is afforded the following types of coverages:

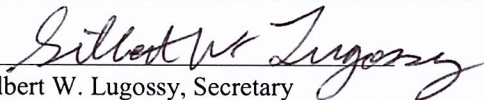
- Workers' Compensation
- Package (property, boiler & machinery, crime, auto & general liability)
- Management Liability
- Excess Liability
- Auto & General Liability
- Environmental Impairment Liability

WHEREAS, the **Local Unit** desires to renew said membership

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Local Unit** agrees to renew its membership in the **Fund** for a period of three years beginning January 1, 2015, and ending January 1, 2018 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Local Unit** agrees that as a member of the FIRST Responder Joint Insurance Fund the **Local Unit** must purchase all types of coverages offered by the **Fund** which are applicable to the **Local Unit**.
3. The **Local Unit** hereby appoints as the **Local Unit 's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Local Unit 's** renewal of its membership.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED
AT THE MEETING HELD ON OCTOBER 14, 2014.**


Gilbert W. Lugossy, Secretary

Oct. 14, 2014
Date

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Joseph Zalescik	✓			
Gilbert Lugossy	✓			
David Brenner	✓			
James Gramigna	✓			
Patrick Gribbin	✓			