



**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No.2 - BORDENTOWN
TOWNSHIP
RESOLUTION No. 2022-004
*RISK MANAGEMENT CONSULTANT***

WHEREAS, the Board of Fire Commissioners, Bordentown Township Fire District No. 2, County of Burlington, State of New Jersey [hereafter the Commission or Commissioners] resolved to join the First Responder Joint Insurance Fund ("FIRST") following a detailed analysis; and

WHEREAS, the Bylaws of FIRST require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the FIRST Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that FIRST shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners, Fire District No. 2, Bordentown Township, does hereby appoint EJA Capacity Insurance Agency, LLC, of Bordentown Township, an insurance agency and insurance provider, as its Risk Management Consultant in accordance with the Fund's Bylaws for calendar year 2022.

Certified to be a true and correct copy of a Resolution adopted at a regular Commission meeting held on January, 4th 2022.

Commissioner James Cann
Chairman of the Board
Board of Fire Commissioners
Fire District No.2 – Bordentown Township

Commissioner Chris Parmigiani
Secretary of the Board,
Board of Fire Commissioners
Fire District No.2 – Bordentown Township