COMMITTEEMEMBER <u>NOLAN</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-57 AUTHORIZING THE APPLICATION OF SHREWSBURY TOWNSHIP FOR THE ARHTUR J. GALLAGHER RISK MANAGEMENT SERVICES TULIP PROGRAM

WHEREAS, the Township has authorized procedures for the rental of gymnasium, patio, park and other facilities of the Township of Shrewsbury which require a certificate of insurance from the user, and

WHEREAS, Arthur J. Gallagher Risk Management Services has developed a program ("TULIP") where a general liability policy can be written in the name of the "tenants" and "users" of member entity owned facilities and naming the member entity as additional insured, and

WHEREAS, the program cost is paid directly by the tenant or user of the facility, and there is no cost to the member entity, and

WHEREAS, the TULIP program is recommended by the New Jersey Municipal Excess Liability Fund, and is in use throughout several Municipal Joint Insurance Fund,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, in the County of Monmouth, State of New Jersey, that the Chief Municipal Finance officer is hereby authorized to enroll Shrewsbury Township in the Arthur J. Gallagher Risk Management Services TULIP at no cost to Shrewsbury Township.

Seconded by Committeemember <u>PUHAK</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly						X
Puhak		X	X			
Nolan	X		X			

I hereby certify the above to be a true cop	by of the resolution adopted by the Township
Committee at the Meeting held on March	28, 2017.
Teri Giercyk, RMC	Edward P. Nolan
Municipal Clerk	Mayor