

RESOLUTION NO. 2017 - 21

GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND

ELECTING A MEMBER OF THE EXECUTIVE COMMITTEE TO FILL A VACANCY

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund and is subject to certain requirements of Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq.) and (N.J.A.C. 11:15-2 et seq.); and

WHEREAS, the Bylaws of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund state that if the total number of Fund Commissioners exceeds seven (7), as soon as possible after the beginning of the Fund Year they shall meet and elect five (5) Fund commissioners to serve with the Chairperson and the Secretary as the Executive Committee of the Fund; and

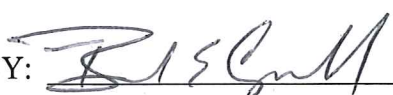
WHEREAS, Article IV, Subsection C (3) of the Bylaws state that vacancies on the Executive Committee caused by a reason other than the expiration of the term of office shall be filled by a majority vote of the Fund Commissioners; and

WHEREAS, the Board of Fund Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund find that it is necessary and appropriate to replace Fund Commissioner and Executive Committee member Bill Bittner of the Borough of Westville;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund in a Public Session held May 22, 2017 that it does hereby elect Susan Miller, Borough of Clayton, to the Executive Committee of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for the remainder of Fund Year 2017 and until a successor shall be appointed and qualified.

This Resolution was duly adopted by the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on May 22, 2017.

GLOUCESTER, SALEM, CUMBERLAND COUNTIES
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BY: 
CHAIRPERSON

ATTEST: 
SECRETARY

DATE: 5-22-17