

RESOLUTION NO. 2017 - 22

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES**

**MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION CONFIRMING AN EXECUTIVE COMMITTEE REPLACEMENT**

**FOR THE REMAINDER OF THE 2017 FUND YEAR**

**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; and

**WHEREAS**, the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund in a Public Session held May 22, 2017 elected 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;

**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund that the following individuals are elected to the Executive Committee of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund for the remainder of the 2017 Fund Year and until their successors shall be appointed and qualified are hereby confirmed:

**EXECUTIVE COMMITTEE MEMBERS:**

1. Michael Razze
2. Karen Sweeney
3. Doris Hall
4. John Washington
5. Susan Miller

**ALTERNATES**

1. Bob Dickenson
2. Carl Bagby
3. Robert Diaz
4. Kevin Clour
5. Mark Gravinese

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  
MUNICIPAL JOINT INSURANCE FUND**

BY:  ATTEST:   
CHAIRPERSON SECRETARY

DATE: 5-22-17