GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2018-44

APPOINTING ROBERT LAW AS THE FUND'S REPRESENTATIVE TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND, THE RESIDUAL CLAIMS JOINT INSURANCE FUND, AND THE NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND FOR THE 2019 FUND YEAR

Whereas, the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund has been organized pursuant to NJSA 40A:10-36, et seq.; and

Whereas, the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund is a member of the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund, and the New Jersey Environmental Risk Management Fund; and

Whereas, as a member of each of these Funds, the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund actively participates in the meetings and operations of each of these Funds through the appointment of a representative to each Fund; and

Whereas, the appointment of the representative to each of these Fund's is at the discretion of the Chair of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund; and

Whereas, Robert Law, Fund Commissioner from the City of Woodbury, has indicated his willingness to serve as the Fund's representative to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance and the New Jersey Municipal Environmental Risk Management Fund for the 2019 Fund Year; and

Whereas, the Fund Chair has determined that it is in the best interest of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund to appoint Robert Law as the Fund's representative to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund, and the New Jersey Municipal Environmental Risk Management Fund for the 2019 Fund Year.

Now, therefore, be it resolved by the Fund Commissioners of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund that Robert Law, Fund Commissioner from the City of Woodbury, is hereby appointed as the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund, and the New Jersey Municipal Environmental Risk Management Fund for the 2019 Fund Year; and

Be it Further Resolved that these appointments shall be effective January 1, 2019; and

Be it Further Resolved that a fully executed copy of this resolution be forwarded to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund and the New Jersey Municipal Environmental Risk Management Fund.

This resolution was duly adopted by the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on November 26, 2018.

GLOUCESTER, SALEM CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

By: EMERICAN CHAIRPERSON

Date: Nov. 24, 2018