

**GLOUCESTER SALEM CUMBERLAND COUNTIES MUNICIPAL
JOINT INSURANCE FUND
RESOLUTION #2019- 32 .**

A RESOLUTION DESIGNATING AN ADDITIONAL APPROVED ASSOCIATE

WHEREAS, the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund (TRICOJIF) has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the TRICOJIF is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, through Resolution #2017-27 the TRICOJIF adopted the Litigation Management Guidelines which require that the TRICOJIF approve, by Resolution, a list of those individual attorneys who will be designated as "Approved Associates"; and

WHEREAS, by Resolution #2019-5, the Commissioners of the TRICOJIF designated the "Assigned Defense Counsel and Approved Associates" for 2019; and

WHEREAS, the law firm of Pietras Saracino Smith & Meeks, LLP has requested that Samuel A. Scimeca, Jr., Esquire be designated as an "Approved Associate"; and

WHEREAS, the Fund Solicitor and the Executive Claims Review Committee have recommended that Samuel A. Scimeca, Jr., Esquire of Pietras Saracino Smith & Meeks, LLP be added as an "Approved Associate" for the TRICOJIF for 2019; and

WHEREAS, the Commissioners of the TRICOJIF have deemed it appropriate to designate Samuel A. Scimeca, Jr., Esquire as an "Approved Associate" to perform legal services on behalf of the TRICOJIF in accordance with the procedures established by the Litigation Management Guidelines.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund, assembled in a public session on September 23, 2019, that:

1. The following attorney is hereby designated as an "Approved Associate" for the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund for 2019:

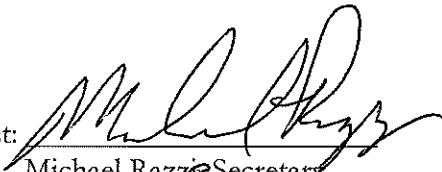
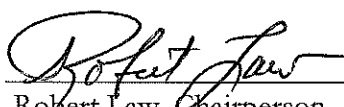
WORKERS' COMPENSATION CLAIMS

- 1.) Pietras Saracino Smith & Meeks, LLP with Samuel A. Scimeca, Jr., Esquire as an "Approved Associate".

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Executive Director, Fund Solicitor and Claims Administrator for their information and attention and the "Approved Associate" herein designated.

This Resolution was duly adopted by the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on September 23, 2019.

**GLOUCESTER SALEM CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND**

Attest:  By: 
Michael Razzo, Secretary Robert Law, Chairperson

Date: September 23, 2019