## GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

## RESOLUTION 2022-40

APPOINTING ROBERT LAW AS THE FUND'S REPRESENTATIVE TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND, THE RESIDUAL CLAIMS JOINT INSURANCE FUND, THE ENVIRONMENTAL LIABILITY RISK MANAGEMENT JOINT INSURANCE FUND, AND THE NEW JERSEY CYBER RISK MANAGEMENT JOINT INSURANCE FUND FOR THE 2023 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, the Environmental Liability Risk Management Joint Insurance Fund, and the New Jersey Cyber Risk Management Joint Insurance 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 Fund Chair of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund; and

Whereas, Robert Law, Fund Commissioner from the City of Woodbury has served 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, the Environmental Liability Risk Management Joint Insurance Fund for the past several Fund Years; 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, Fund Commissioner for the City of Woodbury, as the Fund's representative to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund, the Environmental Liability Risk Management Joint Insurance Fund and the New Jersey Cyber Risk Management Joint Insurance Fund for the remainder of the 2022 Fund Year and for the 2023 Fund Year effective December 1, 2022.

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, the Environmental Liability Risk Management Joint Insurance Fund, and the New Jersey Cyber Risk Management Joint Insurance Fund for the remainder of the 2022 Fund Year and the 2023 Fund Year; and

Be it Further Resolved that these appointments shall be effective December 1, 2022; and

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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, the Environmental Liability Risk Management Joint Insurance Fund, and the New Jersey Cyber Risk Management Joint Insurance Fund.

This resolution was duly adopted by the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on November 28, 2022.

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Attest:

SECRETARY, Acting

Date: November 28, 2022