

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

RESOLUTION 2023-18

APPOINTING MICHEAL RAZZE 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 2023 FUND YEAR

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

Whereas, the TRICO JIF 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 TRICO JIF 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 Funds is at the discretion of the Fund Chair of the TRICO JIF; and

Whereas, on November 28, 2022, the Executive Committee adopted Resolution 2022-40, appointing Robert Law, Fund Commissioner from the City of Woodbury, to serve as the TRICO JIF'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; and

Whereas, on January 3, 2023, the Executive Director's office was notified that Robert Law was no longer the Fund Commissioner for the City of Woodbury, thereby removing him as the TRICO JIF'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; and

Whereas, the Fund Chair has determined that it is in the best interest of the TRICO JIF's to appoint Michael Razze, Fund Commissioner for the Borough of Pitman, 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 2023 Fund.

Now, Therefore, Be it Resolved by the Fund Commissioners of the TRICO JIF that Michael Razze, Fund Commissioner from the Borough of Pitman, is hereby appointed as the TRICO JIF'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 2023 Fund Year; and

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

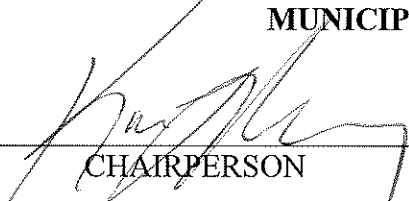
Be it Further Resolved that these appointments shall be effective January 24, 2023; and

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, 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 January 23, 2023.

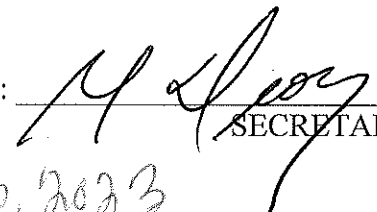
**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

By: _____



CHAIRPERSON

Attest: _____



SECRETARY

Date: _____

Jan. 23, 2023