

RESOLUTION NO. 2023 - 28

**GLOUCESTER, SALEM, AND CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND RESOLUTION CONFIRMING AN EXECUTIVE COMMITTEE REPLACEMENT
FOR THE REMAINDER OF THE 2023 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 Executive Committee member Leo Selb of the Township of Hopewell who is no longer a Fund Commissioner; and

WHEREAS, the Commissioners of the Gloucester, Salem & Cumberland Counties Municipal Joint Insurance Fund in a Public Session held June 26, 2023 elected Jeffre Celebre of the City of Vineland, to the Executive Committee of the Gloucester, Salem & Cumberland Counties Municipal Joint Insurance Fund for the remainder of Fund Year 2023 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 2023 Fund Year and until their successors shall be appointed and qualified are hereby confirmed:

EXECUTIVE COMMITTEE MEMBERS:

1. Karen Sweeney
2. Robert Diaz
3. Mark Gravinese
4. Marjorie Sperry
5. Doug Hogate
6. Colette Bachich
7. Jeffre Celebre

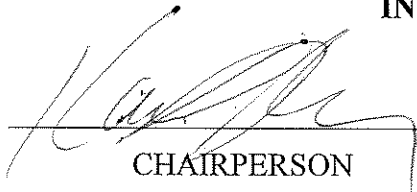
ALTERNATES

1. Ken Brown
2. Stephanie McCaffrey
3. Kevin Clour
4. Jane DiBella
5. Daniel Neu
6. Carolyn King-Sammons

This resolution was duly adopted by the Gloucester, Salem & Cumberland Counties
Municipal Joint Insurance Fund at a public meeting held on June 26, 2023

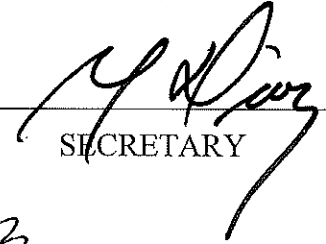
**GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND**

BY:



CHAIRPERSON

ATTEST:



SECRETARY

DATE:

June 26 2023