

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

RESOLUTION 2023-39

APPOINTING MICHAEL 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 2024 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, Michael Razze, Fund Commissioner from the Borough of Pitman 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, and the NJ Cyber Risk Management Joint Insurance Fund during the 2023 Fund Year.

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 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 2024 Fund Year.

Now, Therefore, Be it Resolved by the Fund Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund that Michael Razze, Fund Commissioner from the Borough of Pitman, 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 2024 Fund Year; and

Be it Further Resolved that these appointments shall be effective January 1, 2024; and

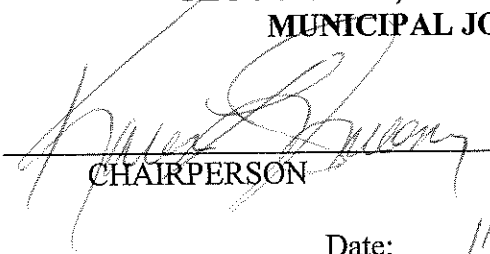
**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
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Be it Further Resolved that a fully executed copy of this resolution be forwarded to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund, the Environmental Liability 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 27, 2023.

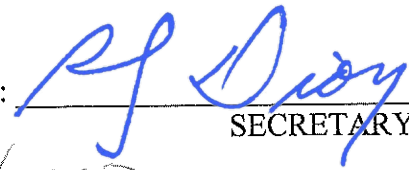
**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

By: _____



CHAIRPERSON

Attest: _____



SECRETARY

Date: _____

11/28/2023