GLOUCESTER SALEM CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND RESOLUTION #2023-4_

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 Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, by Resolution #2023-05, the Commissioners of the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund designated General Liability Assigned Defense Counsel and Approved Associates; and

WHEREAS, the law firm of Brown & Connery, LLP that Joseph D. Clifford, Esquire, be designated as an "Approved Associate" for the TRICOJIF; and

WHEREAS, the Fund Solicitor has reviewed the resume and credentials of Joseph D. Clifford, Esquire, and he has recommended that Joseph D. Clifford, Esquire of Brown & Connery, LLP be added as an "Approved Associate" for the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund for 2023 and each Contract renewal by the firm thereafter; and

WHEREAS, the Commissioners of the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund have deemed it appropriate to designate Joseph D. Clifford, Esquire as an "Approved Associate" to perform legal services on behalf of the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund in accordance with the procedures set forth in 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 December 18, 2023, that:

1. The following attorney is hereby designated as an "Approved Associate" for the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund for 2023 and each Contract renewal by the firm thereafter:

GENERAL LIABILITY CLAIMS

1.) Joseph D. Clifford, Esquire of Brown & Connery, LLP as an "Approved Associate".

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

This Resolution was duly adopted by the Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on December 18, 2023.

GLOUCESTER SALEM CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

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Date: December 18, 2023