**RESOLUTION 2024-13**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**MUNICIPAL JOINT INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER**

**WHEREAS**, the Township of New Hanover is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

**WHEREAS**, the Township of New Hanover recommends the appointment of Susan D. Jackson to serve as Fund Commissioner in accordance with the FUND Bylaws;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of New Hanover that it does hereby appoint Susan D. Jackson as Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  COMMITEE | YES | NO | NV | AB |  COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | SMITH |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | SECOND |  |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at the Reorganization meeting held on January 4, 2024.

 Susan D. Jackson, RMC

 Township Clerk