

**TOWNSHIP OF NEW HANOVER
COUNTY OF BURLINGTON
STATE OF NEW JERSEY**

RESOLUTION 2019-74

**MUNICIPAL JOINT INSURANCE FUND
RESOLUTION TO JOIN SUBJECT TO APPROVAL OF ASSESSMENT**

WHEREAS, a number of municipalities have joined together to form a Joint Insurance Fund as permitted by Chapter 327 Laws of 1983 (40A:10-36) and;

WHEREAS, the **Burlington County Municipal Joint Insurance Fund**, hereinafter referred to as "FUND", was approved effective January 1, 1991 by the New Jersey Commissioner of Banking and Insurance and the Department of Community Affairs and has been in operation since that date and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND and;

WHEREAS; the Clerk of the Township of New Hanover has determined that membership in the FUND is in the best interest of the municipality;

NOW THEREFORE, be it resolved that the Mayor & Committee of the Governing Body of do hereby agree to join the FUND subject only to the right to approval of the initial assessment when the same is received from the Fund following processing of the application, and;

BE IT FURTHER RESOLVED that the Municipality is applying to the Fund for the following types of coverage's:

1. Workers' Compensation and Employers' Liability.
2. Liability, other than motor vehicle.
3. Property Damage, including Automobile Physical Damage.
4. Automobile Liability.

BE IT FURTHER RESOLVED that the Municipality hereby adopts and approves of the Bylaws of the Fund subject to subsequent admission and;

BE IT FURTHER RESOLVED that Deputy Clerk, Adel Gianaris, is authorized to execute the Application for Membership (APP-2) and the accompanying Certification (APP-3) on behalf of the Municipality and;

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement (APP-7) and such other documents signifying membership in the Fund as are required by the Fund's Bylaws and to deliver same to the Executive Director of the Fund with the express reservation that and documents shall become effective only upon the applicant's admission to the Fund following approval by the Fund and the State of New Jersey Department of Banking and Insurance and the Department of Community Affairs.



Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 13th day of August, 2019. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 13th day of August, 2019.


Adel Gianaris, Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak		✓	✓			
Murphy	✓		✓			
Roohr				✓		
Pawlyzyn			✓			
Peterla			✓			