

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

WHEREAS, the _____ of _____
is a member of the **Atlantic County Municipal Joint Insurance Fund**, hereinafter referred to as
the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each
member shall appoint one (1) Fund commissioner to the Fund. Each Fund commissioner shall be
either a member of the local unit's governing body or one of its employees and that no individual
may serve as Fund commissioner for more than one (1) member; and

WHEREAS N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the
appointing local unit's governing body, shall hold office for two years or for the remainder of
his/her term of office as a member of the local unit's governing body, whichever shall be less;
and

WHEREAS N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the
appointing member shall hold office at the pleasure of the member and can be removed by the
member at any time without cause; and

WHEREAS, the _____ of _____
recommends the appointment of _____
to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the _____ of _____
_____ that it does hereby appoint
_____ as Fund Commissioner to the Atlantic County
Municipal Joint Insurance Fund.

Signed this _____ day of _____, 200_____.

BY: _____ TITLE: _____
Elected or Appointed Official