

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

RESOLUTION 2017 - 11

DESIGNATING THE EXECUTIVE DIRECTOR AS THE PUBLIC  
AGENCY COMPLIANCE OFFICER IN ACCORDANCE WITH THE  
AFFIRMATIVE ACTION REGULATIONS ISSUED BY THE  
DEPARTMENT OF THE TREASURY

**Whereas**, the Atlantic County Municipal Joint Insurance Fund has been organized in accordance with the provisions of NJSA 40A:10 -36 et seq., and

**Whereas**, the participating Municipalities have made their respective designations of Commissioners who will collectively serve as the Governing Body of the Atlantic County Municipal Joint Insurance Fund, and

**Whereas**, the Atlantic County Municipal Joint Insurance Fund is a public agency with regard to the Local Public Contract Law and regulations governing the award of contracts by public agencies, and

**Whereas**, the Atlantic County Municipal Joint Insurance Fund is required to designate a Public Agency Compliance Officer in accordance with Affirmative Action regulations issued by the New Jersey Department of the Treasury.

**Now, THEREFORE, BE IT RESOLVED** by the Commissioners of the Atlantic County Municipal Joint Insurance Fund, assembled in public session on January 18, 2017, that the Executive Director shall be the Public Agency Compliance Officer for purposes of the Affirmative Action regulations issued by the New Jersey Department of the Treasury, and that communications to him may be addressed to

Paul J. Miola, CPCU, ARM  
Executive Director  
Atlantic County Municipal Joint Insurance Fund  
PO Box 488  
Marlton, New Jersey 08053  
  
Telephone: 856/446-9100  
Facsimile: 856-446-9149

**Be It Further Resolved** that copies of this Resolution shall be provided to the Secretary, Executive Director and Solicitor of the Atlantic County Municipal Joint Insurance Fund and to the Affirmative Action Office in the New Jersey Department of the Treasury for their information and attention.

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This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on January 18, 2017.

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BY: *Drew R. Lomub* ATTEST: *Constance A. Malon*  
CHAIRPERSON SECRETARY

DATE: *1-18-2017*