

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**RESOLUTION #2017- 32**

**A RESOLUTION ADOPTING THE LITIGATION MANAGEMENT GUIDELINES**

**WHEREAS**, the Atlantic County Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

**WHEREAS**, the Atlantic County Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

**WHEREAS**, the Commissioners of the Atlantic County Municipal Joint Insurance Fund have determined that the Atlantic County Municipal Joint Insurance Fund is distinguished from commercial insurance providers by virtue of the fact that it is formed by municipalities, it is funded by public monies appropriated by the member municipalities, it serves a public purpose and is responsible for the discharge of its function in a manner consistent with policies applicable to municipal government; and

**WHEREAS**, the Commissioners of the Atlantic County Municipal Joint Insurance Fund have determined that it is appropriate to adopt revised Litigation Management Guidelines; and

**WHEREAS**, the Fund Solicitor has recommended the revision of the Litigation Management Guidelines, and he has drafted the revised Guidelines, a copy of which is attached hereto; and

**WHEREAS**, the Commissioners of the Atlantic County Municipal Joint Insurance Fund have deemed it appropriate to adopt these revised Guidelines; and

**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund, assembled in a public session July 19, 2017, that:

1. The revised Litigation Management Guidelines attached hereto are hereby adopted as policy of the Atlantic County Municipal Joint Insurance Fund.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Executive Director, Fund Solicitor, Claims Administrator, and all Assigned Defense Counsel for their information and attention.

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on July 19, 2017.

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

Attest: Constance A. Madia  
Secretary

By: Deey R. Samuelson  
Chairperson

Date: July 19, 2017