

RESOLUTION NO. 2017 - 37

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION CONFIRMING AN EXECUTIVE COMMITTEE REPLACEMENT
FOR THE REMAINDER OF THE 2017 FUND YEAR

WHEREAS, the Atlantic County Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund and is subject to certain requirements of Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq.) and (N.J.A.C. 11:15-2 et seq.); and

WHEREAS, the Bylaws of the Atlantic County Municipal Joint Insurance Fund state that if the total number of Fund Commissioners exceeds seven (7), as soon as possible after the beginning of the Fund Year they shall meet and elect five (5) Fund commissioners to serve with the Chairperson and the Secretary as the Executive Committee of the Fund; and

WHEREAS, Article IV, Subsection C (3) of the Bylaws state that vacancies on the Executive Committee caused by a reason other than the expiration of the term of office shall be filled by a majority vote of the Fund Commissioners; and

WHEREAS, the Board of Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund find that it is necessary and appropriate to replace Executive Committee member Scott Jett of the City of North Wildwood who is no longer a Fund Commissioner; and

WHEREAS, the Commissioners of the Atlantic County Municipal Joint Insurance Fund in a Public Session held October 25, 2017 elected Scott Wahl, Borough of Avalon, to the Executive Committee of the Atlantic County Municipal Joint Insurance Fund for the remainder of Fund Year 2017 and until a successor shall be appointed and qualified;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund that the following individuals are elected to the Executive Committee of the Atlantic County Municipal Joint Insurance Fund for the remainder of the 2017 Fund Year and until their successors shall be appointed and qualified are hereby confirmed:

EXECUTIVE COMMITTEE MEMBERS:

1. Ingrid Perez
2. James Goos
3. Julie Picard
4. Chris Ridings
5. Scott Wahl

ALTERNATES

1. Stephen Wilkins
2. Chris Wood

3. Jim Craft
4. Lisa McLaughlin
5. Richard Hirsch

This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on October 25, 2017.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

BY: *Amy R. Samuels* ATTEST: *Constance A. Malon*
CHAIRPERSON SECRETARY

DATE: 10-25-17