

RESOLUTION NO. 2018 - 31

ATLANTIC COUNTY

MUNICIPAL JOINT INSURANCE FUND

ELECTING A MEMBER OF THE EXECUTIVE COMMITTEE TO FILL A VACANCY

**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 Fund Commissioner and Executive Committee member Steve Wilkins of the City of Pleasantville;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Atlantic County Municipal Joint Insurance Fund in a Public Session held June 20, 2018 that it does hereby elect Chris Wood, City of Wildwood, to the Executive Committee of the Atlantic County Municipal Joint Insurance Fund for the remainder of Fund Year 2018 and until a successor shall be appointed and qualified.

This Resolution was duly adopted by the Atlantic County  
Municipal Joint Insurance Fund at a public meeting held on June 20, 2018.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

BY: \_\_\_\_\_

*Constancia Amalia*

CHAIRPERSON

ATTEST: \_\_\_\_\_

*[Signature]*

SECRETARY

DATE: \_\_\_\_\_

*June 20, 2018*