

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

RESOLUTION 2018- 49

APPOINTING RICHARD HIRSCH AS THE FUND'S REPRESENTATIVE TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AND THE RESIDUAL CLAIMS JOINT INSURANCE FUND FOR THE 2019 FUND YEAR

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

**Whereas**, the Atlantic County Municipal Joint Insurance Fund is a member of the Municipal Excess Liability Joint Insurance Fund and the Residual Claims Joint Insurance Fund; and

**Whereas**, as a member of each of these Funds, the Atlantic County Municipal Joint Insurance Fund actively participates in the meetings and operations of each of these Funds through the appointment of a representative to each Fund; and

**Whereas**, the appointment of the representative to each of these Fund's is at the discretion of the Chair of the Atlantic County Municipal Joint Insurance Fund; and

**Whereas**, Richard Hirsch, Fund Commissioner from the Borough of Longport, has served as the Atlantic County Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund and as the Fund's representative to the Residual Claims Joint Insurance Fund during the 2018 Fund Year; and

**Whereas**, the Fund Chair has determined that it is in the best interest of the Atlantic County Municipal Joint Insurance Fund to reappoint Mr. Hirsch as the Fund's representative to the Municipal Excess Liability Joint Insurance Fund and the Residual Claims Joint Insurance Fund for the 2019 Fund Year.

**Now, therefore, be it resolved by the Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund** that Richard Hirsch, Fund Commissioner from the Borough of Longport, is hereby appointed as the Atlantic County Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund and Residual Claims Joint Insurance Fund for the 2019 Fund Year; and

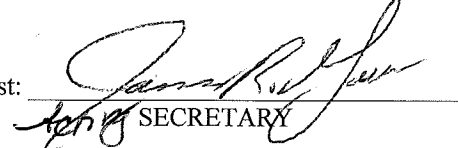
**Be it Further Resolved** that these appointments shall be effective January 1, 2019; and

**Be it Further Resolved** that a fully executed copy of this resolution be forwarded to the Municipal Excess Liability Joint Insurance Fund and the Residual Claims Joint Insurance Fund.

This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on November 19, 2018.

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By:  CHAIRPERSON

Attest:  SECRETARY

Date: 11-19-18