

**ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2019- 32**

A RESOLUTION APPOINTING JORDAN SIMONE OF JORDAN SIMONE WELLNESS, LLC, AS THE WELLNESS DIRECTOR FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THE PERIOD OF JUNE 20, 2019 THROUGH DECEMBER 31, 2019 AT A COST NOT TO EXCEED \$34,085.00.

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

WHEREAS, the ACM JIF is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, the ACM JIF has determined that it is necessary and appropriate to obtain certain professional and other extraordinary and unspecifiable services pursuant to *N.J.S.A. 40A:11-5 et seq.*; and

WHEREAS, the ACM JIF provides Workers' Compensation coverage to its member's employees including many volunteers; and

WHEREAS, over the past several years the ACM JIF has continued to experience an increase in the cost of Workers' Compensation claims as a result of the escalating indemnity costs, annual double digit medical inflation costs, and expanding definitions of compensability; and

WHEREAS, the ACM JIF continually explores the implementation of new programs in an attempt to control the ever increasing costs of Workers' Compensation claims; and

WHEREAS, according to leading professional journals and national statistics, the implementation of a Wellness Program in an organization can assist in controlling the Workers' Compensation expenses, since healthy employees are less likely to become injured and those that do become injured are likely to recover more quickly if they are healthy; and

WHEREAS, in March of 2015 the ACM JIF appointed a Wellness Director to assist the members in implementing local wellness programs to help combat the increasing costs of Workers' Compensation claims and to promote healthy lifestyles of our municipal employees; and

WHEREAS, on March 21, 2019 the ACM JIF received notification from the Wellness Director for the ACM JIF that she was resigning her position with the Fund effective April 17, 2019; and

WHEREAS, at the ACM JIF's April 2019 Executive Committee meeting, the Fund authorized the Administrator/Executive Director's office to solicit qualified candidates for the position of the ACM JIF Wellness Director; and

WHEREAS, following the placement of advertisements, the receipt of resumes, and the interviewing of candidates for the position of Wellness Director, it is the recommendation of the Administrator/Executive Directors that Jordan Simone of Jordan Simone Wellness be offered the position of ACM JIF Wellness Director; and

WHEREAS, the appointment of Jordan Simone of Jordan Simone Wellness as the ACM JIF Wellness Director shall be effective June 20, 2019 through December 31, 2019; and

WHEREAS, the total compensation to be paid for the services to be rendered from June 2019 through December 31, 2019 shall not exceed \$34,085.00 which fee is based upon the same annualized fee that was being paid to the prior Wellness Director.

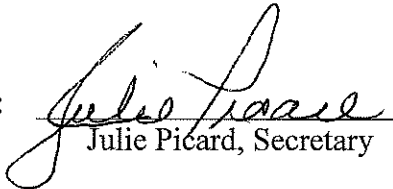
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund assembled in a public session on June 19, 2019, that Jordan Simone of Jordan Simone Wellness is hereby appointed to serve as the Wellness Director for the Atlantic County Municipal Joint Insurance Fund effective June 20, 2019 through December 31, 2019 at a cost not to exceed \$34,085.00.

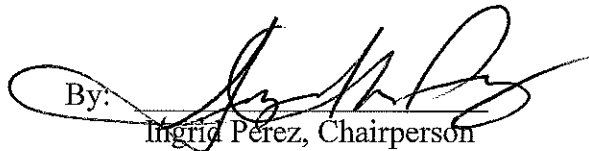
BE IT FURTHER RESOLVED, that the Chairperson and Secretary of the Atlantic County Municipal Joint Insurance Fund are hereby authorized to execute a Professional Service Contract for the period of June 20, 2019 through December 31, 2019 in accordance with the terms and conditions outlined in this Resolution.

BE IT FURTHER RESOLVED, that this contract is being awarded after completing a "fair and open process" as defined in N.J.S.A. 19:44A-20.1 et seq.; with all supporting documentation regarding the recruitment process being on file with the Administrator/Executive Director's office.

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on June 19, 2019.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest: 
Julie Picard, Secretary

By: 
Ingrid Pérez, Chairperson

Date: June 19, 2019