

RESOLUTION No. 2019 - 33

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 Members exceeds seven (7), as soon as possible after the beginning of the Fund Year the Fund Commissioners 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 Chris Ridings of the Borough of West Wildwood as he is no longer a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Atlantic County Municipal Joint Insurance Fund in a Public Session held July 17, 2019 that it does hereby elect Elizabeth Woods, City of Ocean City, to the Executive Committee of the Atlantic County Municipal Joint Insurance Fund for the remainder of Fund Year 2019 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 July 17, 2019.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

BY:  CHAIRPERSON
ATTEST:  SECRETARY
DATE: July 17, 2019