

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION CONFIRMING AN EXECUTIVE COMMITTEE REPLACEMENT**

**FOR THE REMAINDER OF THE 2019 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 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 who is no longer a Fund Commissioner; and

**WHEREAS**, the Commissioners of the Atlantic County Municipal Joint Insurance Fund in a Public Session held July 17, 2019 elected 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;

**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 2019 Fund Year and until their successors shall be appointed and qualified are hereby confirmed:

**EXECUTIVE COMMITTEE MEMBERS:**

1. Ingrid Perez
2. Julie Picard
3. Scott Wahl
4. Kellie Seib
5. James Goos
6. Jim Craft
7. Elizabeth Woods

**ALTERNATES**

1. Linda Kent
2. Kim Krauss
3. Sam Barbagli
4. Peter Miller
5. Dawn Stollenwerk

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:  ATTEST:   
CHAIRPERSON *Achuy* SECRETARY

DATE: July 17, 2019