

RESOLUTION NO. 2020 - 135

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION CONFIRMING AN EXECUTIVE COMMITTEE REPLACEMENT
FOR THE REMAINDER OF THE 2020 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 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 Executive Committee member Linda Kent of the City of Estell Manor who has resigned her employment with the City and is therefore no longer a Fund Commissioner; and

WHEREAS, the Commissioners of the Atlantic County Municipal Joint Insurance Fund in a Public Session held September 16, 2020 elected Regina Burke, City of Millville, to the Executive Committee of the Atlantic County Municipal Joint Insurance Fund for the remainder of Fund Year 2020 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 2020 Fund Year and until their successors shall be appointed and qualified are hereby confirmed:

EXECUTIVE COMMITTEE MEMBERS:

1. Scott Wahl
2. Kellie Seib
3. James Goos
4. James Craft
5. Elizabeth Woods
6. Ron Simone
7. Regina Burke

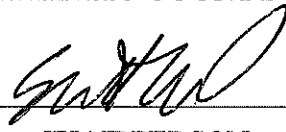
ALTERNATES

1. Mary Canesi
2. Sean Riggins
3. Peter Miller
4. Dawn Stollenwerk

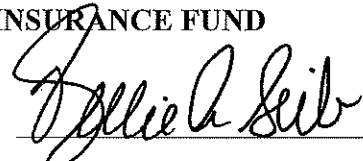
This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on September 16, 2020

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

BY: _____


CHAIRPERSON

ATTEST: _____


SECRETARY

DATE: _____

