

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2021- 26**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2018 CLOSED
SESSION EXECUTIVE COMMITTEE MEETING MINUTES INCLUSIVE OF
PREVIOUS REDACTED DISCUSSIONS DUE TO ONGOING LITIGATION THAT MAY
NOW BE RELEASED AS RECOMMENDED BY THE FUND SOLICITOR**

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

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

WHEREAS, the Atlantic County Municipal Joint Insurance Fund is subject to the provisions of N.J.S.A. 10:4-6 the "Open Public Meetings Act"; and

WHEREAS, in 2018, the Executive Committee, during regularly scheduled meetings of the Fund, deemed it necessary to enter into a closed session to discuss matters affecting the safety and property of the public and to discuss pending or anticipated litigation and/or contract negotiations as authorized by N.J.S.A. 10:4-12; and

WHEREAS, in accordance with N.J.S.A. 10:4-14 minutes of these closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

WHEREAS, in correspondence dated March 1, 2021 the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2018 to make a determination as to whether any of these previous redacted minutes could be released to the public; and

WHEREAS, in correspondence dated May 10, 2021, a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor advised the Executive Director's Office that previously redacted sections of Closed Session Minutes from the February 21, 2018 Executive Committee Meeting can now be released to the public in their entirety as the matters have now been resolved.

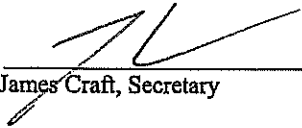
NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund that the previously redacted sections of Closed Session Minutes from the February 21, 2018 Executive Committee Meeting can now be released in their entirety to the public as the matters have now been resolved; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Fund Recording Secretary and Executive Director for their knowledge and action as required.

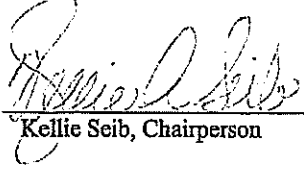
This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on May 19, 2021.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:


James Craft, Secretary

By:


Kellie Seib, Chairperson