

RESOLUTION NO. 2022 - 23

ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND

**A RESOLUTION CONFIRMING A REVISED EXECUTIVE COMMITTEE
AND ALTERNATES FOR THE 2022 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, on January 19, 2022, the Executive Committee of the Atlantic County Municipal Joint Insurance Fund approved *Resolution 2022-02 Confirming the Election of an Executive Committee and Alternated for the 2022 Fund Year*; and

WHEREAS, Lisa Garrison, Fund Commissioner from the Borough of Woodbine, was duly elected as Executive Committee Alternate #3 for the 2022 Fund Year; and

WHEREAS, on or about February 11, 2022, the Fund Administrator's office was notified that Ms. Garrison will be retiring from the Borough of Woodbine effective February 28, 2022; and

WHEREAS, based upon Ms. Garrison's retirement, it is appropriate for the Executive Committee to recognize a revised Executive Committee & Alternates for the 2022 Fund Year;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Atlantic County Municipal Joint Insurance Fund in a Public Session held March 16, 2022 that it does hereby confirm a revised Executive Committee and Alternates for the 2022 Fund Year; and

BE IT FURTHER RESOLVED that the 2022 Executive Committee and Alternates are as follows:

EXECUTIVE COMMITTEE:

- Executive Committee Member 1: **Ron Simone**, North Wildwood City
- Executive Committee Member 2: **Mary Canesi**, Northfield City
- Executive Committee Member 3: **Jessica Bishop**, Dennis Township
- Executive Committee Member 4: **Roy Spoltore**, Upper Deerfield Township
- Executive Committee Member 5: **Lauren Vitelli**, West Cape May

ALTERNATES:

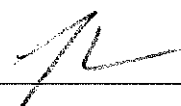

- Executive Committee Alternate 1: **Heather Sparks**, Commercial Township
- Executive Committee Alternate 2: **Teri Smuz**, Upper Township
- Executive Committee Alternate 3: **Scott Wahl**, Avalon Borough

- Executive Committee Alternate 4: **James Goos**, Ventnor City
- Executive Committee Alternate 5: **Sam Barbagli**, Borough of Newfield
- Executive Committee Alternate 6: **Leigh Ann Napoli**, City of Linwood

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the New Jersey Department of Banking & Insurance and the New Jersey Department of Community Affairs.

This Resolution was duly adopted by the Atlantic County
Municipal Joint Insurance Fund at a public meeting held on March 16, 2022.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

BY:  CHAIRPERSON ATTEST:  SECRETARY

DATE: 3-16-2022