ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND RESOLUTION #2022-34

A RESOLUTION REMOVING AN APPROVED ASSOCIATE AND DESIGNATING AN ADDITIONAL APPROVED ASSOCIATE

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (ACMJIF) 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, by Resolution #2022-04, the Commissioners of the Atlantic County Municipal Joint Insurance Fund designated General Liability Assigned Defense Counsel and Approved Associates; and

WHEREAS, the law firm of Birchmeier & Powell, LLC with James R. Birchmeier, Esquire, Erin R. Thompson, Esquire and Edward N. Romanik, Esquire designated as "Assigned Defense Counsel", has requested that Sandra A. Sorentino, Esquire be removed as "Approved Associate" since she is no longer employed by the firm, and that Lindsay Switzer, Esquire, be designated as an "Approved Associate" for the ACMJIF; and

WHEREAS, the Fund Solicitor has reviewed the resume and credentials of Lindsay Switzer, Esquire, and he has recommended that Lindsay Switzer, Esquire of Birchmeier & Powell, LLC be added as an "Approved Associate" for the Atlantic County Municipal Joint Insurance Fund for 2022; and

WHEREAS, the Commissioners of the Atlantic County Municipal Joint Insurance Fund have deemed it appropriate to designate Lindsay Switzer, Esquire as an "Approved Associate" to perform legal services on behalf of the Atlantic County Municipal Joint Insurance Fund in accordance with the procedures set forth in the Litigation Management Guidelines.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund, assembled in a public session on May 18, 2022, that:

1. The following attorney is hereby designated as an "Approved Associate" for the Atlantic County Municipal Joint Insurance Fund for 2022:

GENERAL LIABILITY CLAIMS

1.) Lindsay Switzer, Esquire of Birchmeier & Powell, LLC as an "Approved Associate".

BE IT FURTHER RESOLVED, that copies of this Resolution shall be provided to the Executive Director, Fund Solicitor and Claims Administrator for their information and attention and to the "Approved Associate" herein designated.

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on May 18, 2022.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

ttest:

Secretary

Chairman

Date: May 18, 2022