

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

RESOLUTION 2022-52

APPOINTING KELLIE SEIB AS THE FUND'S REPRESENTATIVE TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND, THE RESIDUAL CLAIMS JOINT INSURANCE FUND AND THE NEW JERSEY CYBER RISK MANAGEMENT JOINT INSURANCE FUND FOR THE 2023 FUND YEAR

Whereas, the Atlantic County Municipal Joint Insurance Fund has been organized pursuant to NJSA 40A:10-36, et seq.; and

Whereas, the Atlantic County Municipal Joint Insurance Fund is a member of the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund and the New Jersey Cyber Risk Management Joint Insurance Fund; and

Whereas, as a member of each of these Funds, the Atlantic County Municipal Joint Insurance Fund actively participates in the meetings and operations of each of these Funds through the appointment of a representative to each Fund; and

Whereas, the appointment of the representative to each of these Fund's is at the discretion of the Fund Chair of the Atlantic County Municipal Joint Insurance Fund; and

Whereas, Richard Hirsch, Fund Commissioner from the Borough of Longport who has served as the Atlantic County Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund and as the Fund's representative to the Residual Claims Joint Insurance Fund for the past several Fund Years is retiring effective December 31, 2022; and


Whereas, the Fund Chair has determined that it is in the best interest of the Atlantic County Municipal Joint Insurance Fund to appoint Kellie Seib, Fund Commissioner for the City of Sea Isle, as the Fund's representative to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund and the New Jersey Cyber Risk Management Joint Insurance Fund for the remainder of the 2022 Fund Year and for the 2023 Fund Year effective December 1, 2022.

Now, Therefore, Be it Resolved by the Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund that Kellie Seib, Fund Commissioner from the City of Sea Isle City, is hereby appointed as the Atlantic County Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund and the New Jersey Cyber Risk Management Joint Insurance Fund for the remainder of the 2022 Fund Year and the 2023 Fund Year; and

Be it Further Resolved that these appointments shall be effective December 1, 2022; and

Be it Further Resolved that a fully executed copy of this resolution be forwarded to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund and the New Jersey Cyber Risk Management Joint Insurance Fund.

This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on November 21, 2022.

By:  \_\_\_\_\_  
CHAIRPERSON

Attest:  \_\_\_\_\_  
SECRETARY

Date: \_\_\_ November 21, 2022 \_\_\_