

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2024-19**

A RESOLUTION ADOPTING MODEL INDEMNIFICATION AND INSURANCE PROVISIONS.

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

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

WHEREAS, the Fund Commissioners of the Burlington County Municipal Joint Insurance Fund have determined that the BURLCOJIF is distinguished from commercial insurance providers by virtue of the fact that it is formed by municipalities, it is funded by public monies appropriated by the member municipalities, it serves a public purpose and is responsible for the discharge of its function in a manner consistent with policies applicable to municipal government; and

WHEREAS, upon the recommendation of the Fund Solicitor and the Claims Review Committee, the Fund Commissioners of the Burlington County Municipal Joint Insurance Fund have determined that it is appropriate to adopt the Model Indemnification and Insurance Provisions; and

WHEREAS, the Fund Solicitor has previously provided a draft of these Model Indemnification and Insurance Provisions to the Claims Review Committee and all Fund Commissioners of the BURLCOJIF for their review and approval, and the Claims Review Committee of the BURLCOJIF has recommended the adoption of the Model Indemnification and Insurance Provisions by the Fund Commissioners, a copy of which are attached hereto; and

WHEREAS, the Commissioners of the Burlington County Municipal Joint Insurance Fund have deemed it appropriate to adopt these Model Indemnification and Insurance Provisions.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund, assembled at a public session May 21, 2024, that:

1. The Model Indemnification and Insurance Provisions which are attached hereto are hereby adopted as the Model Indemnification and Insurance Provisions of the Burlington County Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED that copies of this Resolution shall be provided to the Executive Director, Fund Solicitor, Claims Administrator and all Fund Commissioners and Claims Coordinators for the BURLCOJIF Member Municipalities for their information and attention.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on May 21, 2024.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:



Secretary

By:



Chairperson

Date: May 21, 2024