

**MUNICIPAL JOINT INSURANCE FUND
RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER**

WHEREAS, the _____ of _____
is a member of the **Burlington County Municipal Joint Insurance Fund**, hereinafter referred to as
the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each
Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The
Alternate Fund Commissioner shall be either a member of the local unit's governing body or one
of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of
the appointing local unit's governing body, shall hold office for two years or for the remainder of
his/her term of office as a member of the local unit's governing body, whichever shall be less;
and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee
of the appointing Member shall hold office at the pleasure of the Member and can be removed by
the Member at any time without cause; and

WHEREAS, the _____ of _____
recommends the appointment of _____
to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the _____ of
_____ that it does hereby appoint
_____ as Alternate Fund Commissioner to the Burlington
County Municipal Joint Insurance Fund.

Signed this _____ day of _____, 200_____.

BY: _____ TITLE: _____

Elected or Appointed Official