

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2018-32**

**A RESOLUTION REMOVING APPROVED ASSOCIATES AND DESIGNATING
ADDITIONAL APPROVED ASSOCIATES**

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

WHEREAS, the Burlington 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 #2018-05, the Commissioners of the Burlington County Municipal Joint Insurance Fund designated General Liability Assigned Defense Counsel and Approved Associates; and

WHEREAS, the law firm of Parker McCay, with attorneys John C. Gillespie, Esquire, J. Brooks DiDonato, Esquire, Linda A. Galella, Esquire and George M. Morris, Esquire designated as "Assigned Defense Counsel", has requested that Van L. McPherson, III, Esquire and Stephanie M. Corcoran, Esquire be removed as "Approved Associates" since they are no longer employed by the firm, and that Christopher W. Sexton, Esquire, Jose A. Calves, Esquire and John Neckonchuk, Esquire be designated as an "Approved Associates" for the BURLCOJIF; and

WHEREAS, the Fund Solicitor has reviewed the resumes and credentials of these attorneys and he has recommended that Christopher W. Sexton, Esquire, Jose A. Calves, Esquire and John Neckonchuk, Esquire of Parker McCay be added as "Approved Associates" for the Burlington County Municipal Joint Insurance Fund for 2018; and

WHEREAS, the Commissioners of the Burlington County Municipal Joint Insurance Fund have deemed it appropriate to designate Christopher W. Sexton, Esquire, Jose A. Calves, Esquire and John Neckonchuk, Esquire as "Approved Associates" to perform legal services on behalf of the Burlington 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 Burlington County Municipal Joint Insurance Fund, assembled in a public session on July 17, 2018, that:

1. The following attorneys are hereby designated as "Approved Associates" for the Burlington County Municipal Joint Insurance Fund for 2018:

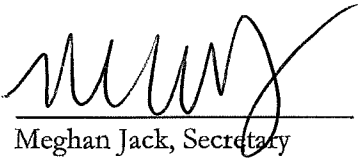
GENERAL LIABILITY CLAIMS

- 1.) Christopher W. Sexton, Esquire, Jose A. Calves, Esquire and John Neckonchuk, Esquire of Parker McCay as "Approved Associates".

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 Associates" herein designated.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on July 17, 2018.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest: 
Meghan Jack, Secretary

By: 
Paul Keller, Chairman

Date: July 17, 2018