

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND  
RESOLUTION #2018-33**

**A RESOLUTION DESIGNATING ADDITIONAL ASSIGNED DEFENSE  
COUNSEL AND REMOVING CERTAIN 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 Capehart & Scatchard, with attorneys Betsy G. Ramos, Esquire, Joseph F. Betley, Esquire and Michelle L. Corea, Esquire designated as "Assigned Defense Counsel", has requested that Jessica M. Anderson, Esquire, Charles F. Holmgren, Esquire and Samantha Dev, Esquire be moved from their designation as "Approved Associates" to the designation of "Assigned Defense Counsel" based upon each of them becoming shareholders in the firm; and

**WHEREAS**, in addition, the law firm of Capehart & Scatchard has requested that Neil Hlawatsch, Esquire and Joseph F. Kamperstein, III, Esquire be removed as "Approved Associates" since they are no longer employed by the firm, and that Edward Kuhn, Esquire, and Ben Ziemann, 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 Jessica M. Anderson, Esquire, Charles F. Holmgren, Esquire and Samantha Dev, Esquire of Capehart & Scatchard be designated as "Assigned Defense Counsel" for the Burlington County Municipal Joint Insurance Fund for 2018, and that Edward Kuhn, Esquire, and Ben Ziemann, Esquire of Capehart & Scatchard 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 Jessica M. Anderson, Esquire, Charles F. Holmgren, Esquire and Samantha Dev, Esquire of Capehart & Scatchard as "Assigned Defense Counsel", and to designate Edward Kuhn, Esquire, and Ben Ziemann, Esquire of Capehart & Scatchard as "Approved Associates" to perform legal services on behalf of the Burlington County Municipal Joint Insurance Fund in 2018 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 "Assigned Defense Counsel" and "Approved Associates" for the Burlington County Municipal Joint Insurance Fund for 2018:

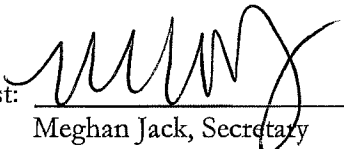
**GENERAL LIABILITY CLAIMS**

1.) Jessica M. Anderson, Esquire, Charles F. Holmgren, Esquire and Samantha Dev, Esquire of Capehart & Scatchard as "Assigned Defense Counsel", and Edward Kuhn, Esquire, and Ben Zieman, Esquire of Capehart & Scatchard 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