

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2019-24**

A RESOLUTION DESIGNATING AN ADDITIONAL APPROVED ASSOCIATE

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 BURLCOJIF is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, through Resolution #2016-22 the BURLCOJIF adopted the Revised Litigation Management Guidelines which require that the BURLCOJIF approve, by Resolution, a list of those individual attorneys who will be designated as “Approved Associates”; and

WHEREAS, by Resolution #2019-4, the Commissioners of the Burlington County Municipal Joint Insurance Fund designated the “Assigned Defense Counsel and Approved Associates” for 2019; and

WHEREAS, the law firm of Affanato Marut, LLC has requested that Caitlin K. Carroll, Esquire be designated as an “Approved Associate”; and

WHEREAS, the Fund Solicitor has recommended that Caitlin K. Carroll, Esquire of Affanato Marut, LLC be added as an “Approved Associate” for the Burlington County Municipal Joint Insurance Fund for 2019; and

WHEREAS, the Commissioners of the BURLCOJIF have deemed it appropriate to designate Caitlin K. Carroll, Esquire as an “Approved Associate” to perform legal services on behalf of the Burlington County Municipal Joint Insurance Fund in accordance with the procedures established by 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 April 16, 2019, that:

1. The following attorney is hereby designated as an “Approved Associate” for the Burlington County Municipal Joint Insurance Fund for 2019:

WORKERS' COMPENSATION CLAIMS

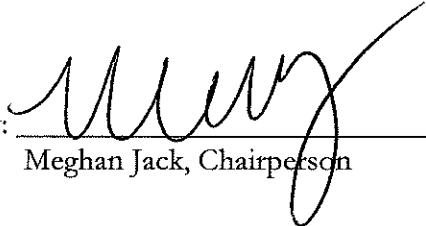
- 1.) Affanato Marut, LLC with Caitlin K. Carroll, Esquire as an “Approved Associate”.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Executive Director, Fund Solicitor and Claims Administrator for their information and attention and the "Approved Associate" herein designated.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on April 16, 2019.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:  _____
Glenn McMahon, Secretary

By:  _____
Meghan Jack, Chairperson

Date: April 16, 2019