

A RESOLUTION AUTHORIZING THE PAYMENT OF CONTRACTUAL EXPENDITURES AND CLAIMS PAYMENTS IN THE EVENT OF THE CANCELLATION OF A REGULARLY SCHEDULED MONTHLY MEETING IN 2020 *19*

WHEREAS, the Burlington County Municipal Joint Insurance Fund (FUND) is duly constituted as a Municipal Joint Insurance Fund pursuant to N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, Governor Murphy, on March 9, 2020, issued Executive Order No. 103, declaring a State of Emergency pursuant to N.J.S.A. App.A.:9-33 et seq. and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1 et seq., within the State of New Jersey, effective immediately until further notice by the Governor that an emergency no longer exists; and

WHEREAS, the Burlington County Municipal Joint Insurance Fund is undertaking the necessary steps to insure the continued functioning of the FUND including the payment of contracted professionals, Workers' Compensation claimants, attorneys defending General and Automobile Liability and Workers' Compensation claims on behalf of FUND members, and property claims from member municipalities on an emergent basis; and

WHEREAS, in the event the regularly scheduled meetings of the FUND are canceled or a quorum of the Executive Committee is not present at a scheduled meeting, the FUND must be prepared to continue to provide for the services necessary for the operation of the Fund, and for the payment of certain expenditures as detailed above.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the Burlington County Municipal Joint Insurance Fund as follows:

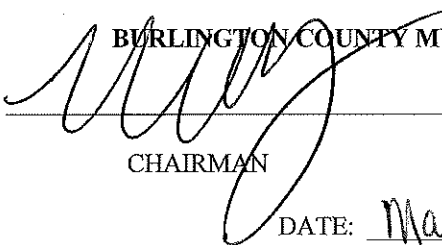

1. With the approval of the FUND Administrator, FUND Solicitor, FUND Chair and FUND Secretary, the Claims Administrator is hereby authorized to make payments to Workers' Compensation claimants, attorneys defending General and Automobile Liability and Workers' Compensation claims on behalf of FUND members, and property claims from member municipalities on an emergent basis; and
2. The FUND Administrator is hereby authorized to make payments to contracted FUND Professionals and reimburse FUND members for properly documented expenditures related FUND programs; and
3. All payments made pursuant to this Resolution shall be presented to the FUND membership at the next meeting held by the FUND for review and ratification.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the FUND Administrator, FUND Solicitor, FUND Treasurer, and Claims Administrator; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public hearing held on March 24, 2020

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

BY:  _____ ATTEST:  _____
CHAIRMAN SECRETARY
DATE: March 24, 2020