

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2021- 50

RESOLUTION AMENDING RESOLUTION 2021-43 AND APPOINTING MEGHAN JACK AS THE FUND'S REPRESENTATIVE TO THE RESIDUAL CLAIMS JOINT INSURANCE FUND AND REMOVING DAVID MATCHETT AS THE ALTERNATE REPRESENTATIVE TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AND THE NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND FOR THE 2022 FUND YEAR

Whereas, the Burlington County Municipal Joint Insurance Fund has been organized pursuant to NJSA 40A:10-36, et seq.; and

Whereas, the Burlington County Municipal Joint Insurance Fund is a member of the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund and the New Jersey Municipal Environmental Risk Management Fund; and

Whereas, as a member of each of these Funds, the Burlington County Municipal Joint Insurance Fund actively participates in the meetings and operations of each of these Funds through the appointment of a representative to each Fund; and

Whereas, the appointment of the representative to each of these Fund's is at the discretion of the Chair of the Burlington County Municipal Joint Insurance Fund; and

Whereas, the Executive Committee of the Burlington County Municipal Joint Insurance Fund adopted Resolution 2021-43 on November 23, 2021, appointing its representatives to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund and the New Jersey Municipal Environmental Risk Management Fund for 2022; and

Whereas, Resolution 2021-43 appointed David Matchett, Fund Commissioner, Shamong Township, as the Fund's representative to the Residual Claims Joint Insurance Fund and the Fund's Alternate representative to the Municipal Excess Liability Joint Insurance Fund and the New Jersey Municipal Environmental Risk Management Fund; and

Whereas, the Fund has been notified by Shamong Township that David Matchett will be retiring from his position in Shamong effective January 1, 2022, requiring the appointment of a new representative to the Residual Claims Joint Insurance Fund; and

Whereas, Meghan Jack, Fund Commissioner from the Township of Riverside, has previously been appointed to serve as the Burlington County Municipal Joint Insurance Fund's Representative to the Municipal Excess Liability Joint Insurance Fund and the New Jersey Environmental Risk Management Fund during the 2022 Fund Year; and

Whereas, Meghan Jack, Fund Commissioner from the Township of Riverside, is willing to serve as the Burlington County Municipal Joint Insurance Fund's Representative to the Residual Claims Joint Insurance Fund during the 2022 Fund Year.

Now, Therefore, be it Resolved by the Fund Commissioners of the Burlington County Municipal Joint Insurance Fund that Meghan Jack, Fund Commissioner from the Township of Riverside, is hereby

appointed as the Burlington County Municipal Joint Insurance Fund's Representative to the Residual Claims Joint Insurance Fund, in place of David Matchett, for the 2022 Fund Year; and

Be it Further Resolved that David Matchett, Fund Commissioner from the Township of Shamong, is hereby removed as the Fund's Alternate to the Municipal Excess Liability Joint Insurance Fund and the New Jersey Environmental Risk Management Fund; and

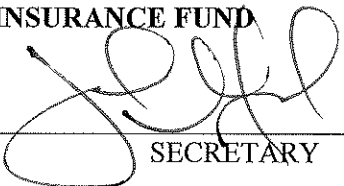
Be it Further Resolved that this appointment shall be effective January 1, 2022; and

Be it Further Resolved that a fully executed copy of this resolution be forwarded to the Municipal Excess Liability Joint Insurance Fund, Residual Claims Joint Insurance Fund and the New Jersey Environmental Risk Management Fund

This resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on December 21, 2021.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

By:  _____
CHAIRPERSON

Attest:  _____
SECRETARY

Date: Dec. 21, 2021