

**RESOLUTION No. 2023 - 26**

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND ELECTING A MEMBER OF THE EXECUTIVE COMMITTEE TO FILL A VACANCY**

**WHEREAS**, the Burlington County Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund and is subject to certain requirements of Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq.) and (N.J.A.C. 11:15-2 et seq.); and

**WHEREAS**, the Bylaws of the Burlington County Municipal Joint Insurance Fund state that if the total number of Fund Commissioners exceeds seven (7), as soon as possible after the beginning of the Fund Year they shall meet and elect five (5) Fund commissioners to serve with the Chairperson and the Secretary as the Executive Committee of the Fund; and

**WHEREAS**, Article IV, Subsection C (3) of the Bylaws state that vacancies on the Executive Committee caused by a reason other than the expiration of the term of office shall be filled by a majority vote of the Fund Commissioners; and

**WHEREAS**, the Board of Fund Commissioners of the Burlington County Municipal Joint Insurance Fund find that it is necessary and appropriate to replace Executive Committee member Grace Archer of the City of Bordentown who is no longer a Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Burlington County Municipal Joint Insurance Fund in a Public Session held September 19, 2023 that it does hereby elect Erin Provenzano, Township of Delanco, to the Executive Committee of the Burlington County Municipal Joint Insurance Fund for the remainder of Fund Year 2023 and until a successor shall be appointed and qualified.

This Resolution was duly adopted by the Burlington County  
Municipal Joint Insurance Fund at a public meeting held on September 19, 2023.

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

BY:   
CHAIRPERSON

ATTEST:   
SECRETARY

DATE: Sept. 19, 2023