

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2023-36**

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 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 #2023-04, 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 Pietras Saracino, Smith & Meeks, LLP has requested that Alison Saracino, Esquire be designated as an “Approved Associate” for the BURLCOJIF; and

WHEREAS, the Fund Solicitor has reviewed the resume and credentials of Alison Saracino, Esquire, and he has recommended that Alison Saracino, Esquire of Pietras Saracino Smith & Meeks, LLP be added as “Approved Associate” for the Burlington County Municipal Joint Insurance Fund for 2023 and for each Contract renewal by the firm thereafter; and

WHEREAS, the Commissioners of the Burlington County Municipal Joint Insurance Fund have deemed it appropriate to designate Alison Saracino, Esquire as an “Approved Associate” to perform legal services on behalf of the Burlington County Municipal Joint Insurance Fund 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 December 19, 2023, that:

1. The following attorney is hereby designated as an “Approved Associate” for the Burlington County Municipal Joint Insurance Fund for 2023 and for each Contract renewal by the firm thereafter:

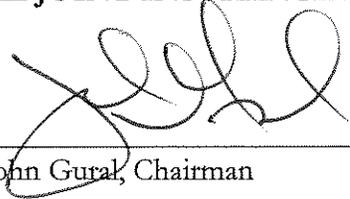
WORKERS' COMPENSATION CLAIMS

- 1.) Alison Saracino, Esquire of Pietras Saracino Smith & Meeks, LLP as an “Approved Associate”.

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

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

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:  By: 
Richard Wolbert, Secretary John Gural, Chairman

Date: December 19, 2023