

RESOLUTION 2013-372

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE
OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Ocean County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 et seq., and;

WHEREAS, the Township of Barnegat is currently a member of said Fund, and;

WHEREAS, effective December 31, 2013, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Township Committee of the Township of Barnegat has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Township of Barnegat hereby renews its membership in the Ocean County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2014 and ending December 31, 2016.
2. The Township of Barnegat hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Ocean County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Barnegat agrees to be a participating member of the Fund for the period herein provided for an to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Barnegat in the Ocean County Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Township of Barnegat.
5. Executed the 16th day of September, 2013 as the lawful and binding act and deed of the Township of Barnegat, which execution has been duly authorized by public vote of the governing body.

Len Morano, Mayor

ATTEST: _____
Sharon L, Auer, Acting Municipal Clerk

Ocean County Municipal
Joint Insurance Fund

CERTIFICATION

I, Sharon L. Auer, Acting Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey hereby certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on September 16, 2013.

Sharon L. Auer
Acting Municipal Clerk

RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Barnegat is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund: and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Township of Barnegat agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to on this 16th day of September 2013 by a vote of:

5 Affirmative
0 Negative

ATTEST:

Len Morano, Mayor

September 16, 2013