**RESOLUTION 2023-15**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**MUNICIPAL JOINT INSURANCE FUND RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER**

**WHEREAS**, the Township of New Hanover is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit’s governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

**WHEREAS,** N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit’s governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit’s governing body, whichever shall be less; and

**WHEREAS**, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

**WHEREAS,** the Township of New Hanover recommends the appointment of Kyle Tuliano
to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of New Hanoverthat it does hereby appoint Kyle Tuliano as Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  COMMITEE | YES | NO | NV | AB |  COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | SMITH |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | SECOND |  |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at the Reorganization meeting held on January 3, 2023.

 Susan D. Jackson, RMC

 Township Clerk