

RESOLUTION NO. 2016 - 150

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

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

WHEREAS, said renewed membership terminates as of December 31, 2016 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 by the Governing Body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

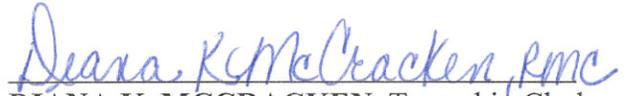
1. The Township of Little Egg Harbor agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

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 Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Motion to Approve:	<i>Kehm</i>	Second:	<i>Schlick</i>	Roll Call:	Gormley	<i>Absent</i>
					Kehm	<i>yes</i>
					Kobryn	<i>yes</i>
					Schlick	<i>yes</i>
					Stevens	<i>yes</i>

CERTIFICATION

I, **DIANA K. MCCRACKEN**, Municipal Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **14th** day of **July, 2016**.

A handwritten signature in blue ink that reads "Diana K. McCracken, RMC". The signature is written in a cursive style and is positioned above the printed name.

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

**AGREEMENT TO RENEW 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, Little Egg Harbor Township is currently a member of said Fund; and

WHEREAS, effective December 31, 2016, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Township Committee of the Township of Little Egg Harbor has resolved to renew said membership.

NOW, THEREFORE, IT IS AGREED by the Governing Body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. The Township of Little Egg Harbor hereby renews its membership in the Ocean County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2017 and ending December 31, 2019 @ 12:01 am.
2. The Township of Little Egg Harbor 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. Little Egg Harbor Township agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of Little Egg Harbor Township 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 Little Egg Harbor Township.
5. Executed the 14th day of July, 2016, as the lawful and binding act and deed of the Township of Little Egg Harbor, which execution has been duly authorized by public vote of the governing body.

TOWNSHIP OF LITTLE EGG HARBOR

Diana K. McCracken, RMC

Diana K. McCracken, RMC
Township Clerk

Eugene Kobryn

Eugene Kobryn
Mayor

OCEAN COUNTY MUNICIPAL JOINT
INSURANCE FUND
