

RESOLUTION 2020-157
APPOINTING ALTERNATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Florence 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

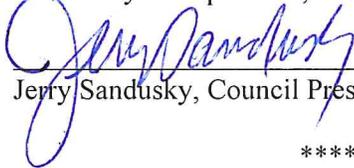
WHEREAS, N.J.A.C 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Township of Florence recommends the appointment of Nancy L. Erlston to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

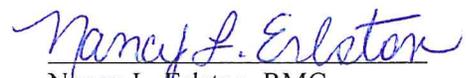
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Florence County of Burlington, State of New Jersey that it does hereby appoint Nancy L. Erlston as Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund.

Signed this 2nd day of September, 2020

BY:


Jerry Sandusky, Council President

I, NANCY L. ERLSTON, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their September 2, 2020 meeting.


Nancy L. Erlston, RMC
Township Clerk