

TOWNSHIP OF CLARK
Resolution _____
September 17, 2012

Motion _____ Second _____

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND**

WHEREAS the Township of Clark is a member of the New Jersey Municipal Self Insurers' Joint Insurance Fund; and

WHEREAS said renewal membership terminates as of January 1, 2013, 12:01 a.m., 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. Township of Clark agrees to renew its membership in the New Jersey Municipal Self Insurers' Joint Insurance Fund for a period of three (3) years beginning January 1, 2013, and ending January 1, 2016 at 12:01 a.m. 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/Business Administrator/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 New Jersey Municipal Self Insurers' Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

ATTEST:

APPROVED:

EDITH L. MERKEL, RMC
Township Clerk

SHEILA WHITING
Council President

Res12/9-17JIFMembershipRenewal
Aye Nay Abstain Absent

Albanese	_____	_____	_____	_____
Barr	_____	_____	_____	_____
Kazanowski	_____	_____	_____	_____
Mazzarella	_____	_____	_____	_____
O'Connor	_____	_____	_____	_____
Toal	_____	_____	_____	_____
Whiting	_____	_____	_____	_____

**Agreement to Renew Membership in the
New Jersey Municipal Self Insurers' Joint Insurance Fund**

WHEREAS, the New Jersey Municipal Self Insurers' 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 CLARK is currently a member of said FUND; and,

WHEREAS, effective January 1, 2013*, said membership will expire unless earlier renewed; and

WHEREAS, the governing body of the TOWNSHIP OF CLARK has resolved to renew said Membership;

NOW, THEREFORE, it is agreed as follows:

1. TOWNSHIP OF CLARK hereby renews its membership in the New Jersey Municipal Self Insurers'

Joint Insurance Fund for a three (3) year period, beginning January 1, 2013, and ending January 1, 2016*.

2. TOWNSHIP OF CLARK hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws

and other organizational and operational documents of the New Jersey Municipal Self Insurers' 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. TOWNSHIP OF CLARK 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 TOWNSHIP OF CLARK, the New Jersey

Municipal Self Insurers' Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking and Insurance to accept the renewal application of TOWNSHIP OF CLARK.

5. Executed this _____ of _____, 2012 as the lawful and binding act and deed of the TOWNSHIP OF CLARK which execution has been duly authorized by public vote of the Governing Body.

ATTEST:

TOWNSHIP OF CLARK:

Edith L. Merkel
Township Clark

John F. Laezza
Business Administrator

New Jersey Municipal Self Insurers' Joint Insurance Fund

(Authorized Signature)