

RESOLUTION NO. 22-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING RENEWAL OF THE TOWNSHIP OF MIDDLETOWN,
MONMOUTH COUNTY MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT
INSURANCE FUND**

WHEREAS, the Township of Middletown (“Middletown”) is a member of the Middletown Municipal Joint Insurance Fund (“JIF”), in which is a duly chartered municipal insurance fund, as authorized by N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, Middletown seeks to renew its membership in the JIF, which expired on December 31, 2022, for a three-year period.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, in the County of Monmouth, State of New Jersey, that it hereby approves renewal of its membership in the Monmouth Municipal Joint Insurance Fund, for a three-year period, beginning January 1, 2023 and ending December 31, 2025 at 12:01 am.

BE IT FURTHER RESOLVED that the Township agrees to be a participating member of the Monmouth Municipal Joint Insurance Fund for the above-provided period and to comply with all the rules, regulations, and obligations associated with said membership.

BE IT FURTHER RESOLVED that the Mayor and Township Administrator are hereby authorized and directed, subject to the legal review and approval of the Township Attorney, to ratify and reaffirm the Indemnity and Trust Agreement, Bylaws, and other organizational and operational documents of the Monmouth 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.