

**BOROUGH OF PENNINGTON
RESOLUTION 2022 – 12.8**

**RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN
COMPLIANCE WITH THE TIER TWO REQUIREMENTS OF THE CYBER RISK
MANAGEMENT PLAN OF THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT
INSURANCE FUND**

WHEREAS, the Borough of Pennington is a member of the Mid Jersey Municipal Joint Insurance Fund which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

WHEREAS, through its membership in the Mid Jersey Municipal Joint Insurance Fund, the Borough of Pennington enjoys cyber liability insurance coverage to protect the Borough of Pennington from the potential devastating costs associated with a cyber related claim; and

WHEREAS, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

WHEREAS, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1, Tier 2, and Tier 3 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Borough of Pennington; and

WHEREAS, the Borough is required to adopt and by this Resolution intends to adopt in particular (1) a Master Technology Policy, Version 2.2; (2) a Remote Access Policy – VPN; and (3) the following best practices and standards: a. Server Security; b. Access Privilege Controls; c. Technology Support; d. System/Event Logging; e. Protected Information; f. Remote Access; g. Leadership Access; h. IT/ Business Continuity; i. Banking Controls; and j. Technology Practice Policy;

WHEREAS, copies of these Policies are attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, that the following policies and practices are hereby adopted:

1. Master Technology Policy, Version 2.2, MEL Cyber Risk Management Program (attached);
2. Borough of Pennington, Remote Access Policy (attached).
3. The best practices and standards further described above.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution along with all required checklists and correspondence be provided to the NJ MEL Underwriter for their consideration and approval.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Gross				
Chandler					Marciante				
Gnatt					Stern				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on December 5, 2022.

Elizabeth Sterling, Borough Clerk