

**RESOLUTION APPROVING THE BY-LAWS OF THE
MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Tinton Falls is a member of the Monmouth Municipal Joint Insurance Fund (the “Fund”); and

WHEREAS, the Fund’s Bylaws were adopted in 1988; and

WHEREAS, the Fund’s Bylaws have not been amended since their adoption in 1988; and

WHEREAS, the Fund attorney has recommended that the Fund’s Bylaws be revised; and

WHEREAS, after a public hearing conducted on June 18, 2026, the Executive Committee of the Fund adopted revised Bylaws; and

WHEREAS, these revised Bylaws must be ratified by at least three-fourths of the 41 member towns before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey, as follows:

1. The Fund’s revised Bylaws are hereby ratified, in the form attached hereto.
2. The Borough Clerk is authorized to provide a certified true copy of this Resolution to the Monmouth Municipal Joint Insurance Fund.

Michael J. Nesci, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mr. Alessi						
Ms. Buckley						
Mr. Neis						
Mr. Parikh						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at the meeting held on August 11, 2026.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 11th day of August 2026.

Michelle Hutchinson
Borough Clerk