

RESOLUTION APPOINTING FUND COMMISSIONER TO THE MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS: Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the Monmouth Municipal Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Borough of Tinton Falls is a member of the Monmouth Municipal Joint Insurance Fund, and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the Monmouth Municipal Joint Insurance Fund provide that “in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees and,

WHEREAS the term of the appointment is either:

1. A commissioner, other than the special commissioner, who is a member of the appointing municipality's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
2. Commissioners who are employees of the appointing member shall hold office at the pleasure of the Borough and can be removed by the Borough at any time without cause.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Tinton Falls does hereby appoint Deanna Keefer to serve as Fund Commissioner to the Monmouth Municipal Joint Insurance Fund and Patricia Zibrin as Alternate Fund Commissioner. A certified copy of this resolution will be forwarded to the Administrator for the Monmouth County Municipal Joint Insurance Fund.

John Manginelli, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Nesci						
Mr. Manginelli						

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 their meeting held January 17, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 17th day of January 2023.

Michelle Hutchinson
Borough Clerk