

RESOLUTION NO. 2022-198

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND TO RENEW MEMBERSHIP FOR A THREE (3) YEAR PERIOD, BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2025

WHEREAS, in accordance with N.J.S.A. 40A:10-36 *et seq.*, the Ocean County Municipal Joint Insurance Fund (hereinafter the "Fund") is authorized to be a duly chartered municipal insurance fund; and

WHEREAS, N.J.S.A. 40A:11-15(6) authorizes contracts for insurance, including participation in a joint self-insurance fund, a term of contract for no more than three (3) years; and

WHEREAS, Little Egg Harbor Township is currently a member of said Fund; and

WHEREAS, effective December 31, 2022, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Township Committee of the Township of Little Egg Harbor have resolved to renew said membership.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the governing body hereby authorizes the renewal of the membership in the Ocean County Municipal Joint Insurance Fund for a period of three (3) years, beginning January 1, 2023, and ending December 31, 2025.

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Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

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2. That the governing body agrees to be subject to the by-laws, rules and regulations, coverages and operating procedures of the Fund as presently existing, or as modified from time to time by lawful act of the Fund.

3. That the Mayor is authorized to execute and the Township Clerk to attest to an agreement to renew the membership in accordance with the terms of this Resolution, and the Township Clerk is authorized to deliver a certified copy of this Resolution to the Ocean County Municipal Joint Insurance Fund, as it is the municipality's intention to renew its membership.

CERTIFICATION

I, **KELLY LETTERA**, Municipal Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **11th day of August, 2022**.



KELLY LETTERA, RMC
Township Clerk
Township of Little Egg Harbor

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**AGREEMENT TO RENEW MEMBERSHIP IN THE
OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS the **Ocean County Municipal Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and.

WHEREAS Little Egg Harbor Township is currently a member of said Fund, and.

WHEREAS, effective December 31, 2022, said membership will expire unless earlier renewed, and.

WHEREAS the Mayor and Council of the Little Egg Harbor Township has resolved to renew said membership.

NOW THEREFORE, it is agreed as follows:

1. Little Egg Harbor Township hereby renews its membership in the Ocean County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2023, and ending December 31, 2025*.
2. The Little Egg Harbor Township hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Ocean County 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.
3. Little Egg Harbor Township 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.

*12:01 am

4. In consideration of the continuing membership of Little Egg Harbor Township in the Ocean County Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of Little Egg Harbor Township.
5. Executed the 12th day of AUGUST, 2022 as the lawful and binding act and deed of the Little Egg Harbor Township, which execution has been duly authorized by public vote of the governing body.



ATTEST

MAYOR


OCEAN COUNTY MUNICIPAL
JOINT INSURANCE FUND