

**RESOLUTION NO. 2018 - 200**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING RODNEY HAINES TO SERVE AS FUND COMMISSIONER TO THE OCEAN 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 Ocean County Municipal Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

**WHEREAS**, the Township of Little Egg Harbor is a member of the Ocean County Municipal Joint Insurance Fund, and

**WHEREAS**, the N.J.S.A. 40A:10-36 *et seq.* as well as the Bylaws of the Ocean County 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 Township and can be removed by the Township at any time without cause.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Township of Little Egg Harbor does hereby appoint Rodney Haines to serve as Fund Commissioner to the Ocean County Municipal Joint Insurance Fund.

Motion to Approve: *Crea*      Second: *Stevens*      Roll Call:

Crea	
Gormley	<i>yes</i>
Kehm	<i>yes</i>
Schlick	<i>yes</i>
Stevens	<i>yes</i>

**CERTIFICATION**

**I, DIANA K. MCCRACKEN, RMC, 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 13<sup>th</sup> day of September, 2018.**

*Diana K. McCracken RMC*  
**DIANA K. MCCRACKEN, Township Clerk**  
Little Egg Harbor Township