## RESOLUTION 2026-115

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF KELLY LETTERA 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 local unit that 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, whom shall either be a member of its governing body or one of its employees; and

**WHEREAS,** pursuant to N.J.S.A. 40A:10-37, if the appointee is an employee of the local unit shall hold office at the pleasure of the appointing body; and

**WHEREAS**, the Township desires to appoint Kelly Lettera as insurance fund commissioner for the Township.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Township of Little Egg Harbor does hereby appoint Kelly Lettera to serve as Insurance Fund Commissioner to the Ocean County Municipal Joint Insurance Fund pursuant to N.J.S.A. 40A:10-37.

## CERTIFICATION

**I, KELLY LETTERA, CMC, 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 **9th** day of **April, 2026.**

**KELLY LETTERA, CMC, RMC**
Township Clerk
Little Egg Harbor Township