



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-49-2017 Dated: March 13, 2017 Offered By: BYRNE Seconded By: JORDAN

**RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER
TO THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
FOR THE TOWNSHIP OF DOWNE**

WHEREAS, the Township of Downe is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

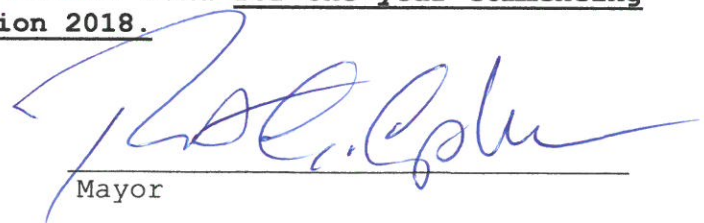
WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Township of Downe recommends the appointment of April Clifton to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws:

NOW, THEREFORE, BE IT RESOLVED by the Township of Downe that it does hereby appoint April Clifton Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund **for one year commencing March 13, 2017 through Reorganization 2018.**

ATTEST:


Nadine Lockley, Acting Clerk


Mayor

C E R T I F I C A T I O N

The undersigned, Municipal Clerk of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Downe at its Regular Meeting held on March 13, 2017.

Date

Municipal Clerk