

## TOWNSHIP OF DOWNE CUMBERLAND COUNTY, NEW JERSEY

	YES	NO	ABSTAIN	ABSENT
Bart, E.	Х			
Byrne, S.	Х			
Burt, S.	Х			
Rothman, M.	Х			
Campbell, R.	X			

Resolution Number: R-25-2020

Dated: January 6, 2020 Offered By: BYRNE Seconded By: ROTHMAN

## 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  $\underline{\textbf{Nadine}}$   $\underline{\textbf{Lockley}}$  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 <u>Samantha Tucker</u> Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund <u>for one year commencing</u> January 6, 2020 through Reorganization 2021.

ATTEST:

Nadine E. Lockley, Municipal Clerk

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Robert Campbell,

## CERTIFICATION

I, NADINE E. LOCKLEY, RMC, CMR, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Reorganization Meeting held on January 6, 2020 at 6:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR Municipal Clerk