



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-25-2022
Dated: January 4, 2022
Offered By: CAMPBELL
Seconded By: BYRNE

**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 **Samantha Tucker** 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 **Samantha Tucker** Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund **for one year commencing January 4, 2022 through Reorganization 2023.**

ATTEST:

Nadine E. Lockley, Municipal Clerk

Michael L. Rothman, Mayor

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

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 the Reorganization Meeting held on January 4, 2022 at 10:00 am at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk