



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

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

Resolution Number: R-51-2022
Dated: March 14, 2022
Offered By: CAMPBELL
Seconded By: JORDAN

**RESOLUTION OF APPROVAL OF CONTACT PERSON FOR
THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY
CONSULTATION SERVICE FOR THE ATLANTIC COUNTY MUNICIPAL
JOINT INSURANCE FUND**

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

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

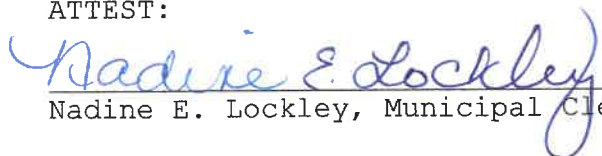
WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services and;

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Township of Downe does hereby appoint Rebecca Bertram, Esquire as its Contact Person.

RESOLUTION was adopted by the Township Committee of the Township of Downe on March 14, 2022.

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 their Regular Meeting held on March 14, 2022 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk