

## TOWNSHIP OF DOWNE CUMBERLAND COUNTY, NEW JERSEY

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

Resolution Number: R-70-2022
Dated: JUNE 13, 2022

Dated: JUNE 13, 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  $\underline{\textbf{Alicia}}$   $\underline{\textbf{Hernandez}}$  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 Alicia Hernandez Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund for one year commencing June 13, 2022 through Reorganization 2023.

ATTEST:

Nadine E. Lockley, Municipal Clerk

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Michael L. Rothman, Mayor

## 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 the Reorganization Meeting held on June 13, 2022 at 7:00 pm at the Municipal Complex.

| Date | NADINE E. | LOCKLEY, | RMC, | CMR |  |
|------|-----------|----------|------|-----|--|
|      | Municipal | Clerk    |      |     |  |