<u>Township of Shrewsbury</u> <u>Resolution #2018-108</u> <u>Resolutions Adopting Technology Practices and Cyber Incident Response Policies</u>

WHEREAS, the Township of Shrewsbury recognizes that technology cyber-attacks have become a very serious threat that cannot be ignored or underestimated; and,

WHEREAS, the Township acknowledges that countering technology cyber threats requires a concerted effort of increasing awareness, training, and investments in technology, as well as having appropriate policies and procedures in place; and,

WHEREAS, the Township is a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF) and the Municipal Excess Liability Joint Insurance Fund (MEL); and,

WHEREAS, pursuant to its membership in the MEL, the Township is currently receiving cyber insurance coverage with a \$10,000 deductible per occurrence; and,

WHEREAS, the MEL provides a Cyber Risk Management Program that requires the adoption and implementation of a Technology Practices Policy as well as a Cyber Incident Response policy; and,

WHEREAS, adoption of the MEL Cyber Risk Management Program enables the Township to become eligible in a cyber deductible re-imbursement program depending on the level of compliance with the technology standards: Tier I: \$5,000 re-imbursement; tier II: \$7,500 re-imbursement; and,

WHEREAS, the Administrator of the Township of Shrewsbury has reviewed the MEL Cyber Risk Management program and with the assistance of the Township's Risk Management Consultants has developed both a Technology Practices Policy as well as a Cyber Incident Response policy, and has recommended adoption of both by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that the attached Technology Practices Policy and the attached Cyber Incident Response policy be adopted by the Township of Shrewsbury.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings			X			
Puhak		X	X			
Nolan	X		X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on November 11, 2018.

Teri Giercyk, RMC Municipal Clerk Edward P. Nolan Mayor