TOWNSHIP OF SHREWSBURY RESOLUTION #2023- 38

County of Monmouth

APPOINT CENTRAL JERSEY HIF FOR 2023

WHEREAS: Public Law 1983,c.372(N.J.S.A. 40a:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the Monmouth Municipal Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Township of Shrewsbury is a member of the Monmouth Municipal Joint Insurance Fund, and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the Monmouth Municipal Joint Insurance Fund provide that "in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees and,

WHEREAS the term of the appointment is either;

- 1. A commissioner, other than the special commissioner, who is a member of the appointing municipality's governing body shall hold office for two years of for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
- 2. Commissioners who are employees of the appointing member shall hold office as the pleasure of the Township and can be removed by the Township at any time without cause.

NO THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury does hereby appoint Catherine LaPorta as TOWNSHIP FUND COMMISSIONER for representation to the Monmouth County Joint Insurance Fund and Central Jersey Health Insurance Fund.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Puhak						
Lettice						
Jennings						

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 14, 2023.

Katrina Thornton, CMR Acting Municipal Clerk Lester Jennings Mayor