

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #18-09

“RESOLUTION APPOINTING FUND COMMISSIONERS”

WHEREAS, the Township of Jefferson (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner; and

WHEREAS, Mayor Russell Felter, with the advice and consent of the Council recommends the appointment of William J. Eagen as the Fund Commissioner for the Local Unit for the year 2018; and


WHEREAS, Mayor Russell Felter, with the advice and consent of the Council recommends the appointment of Joanne Meyer as the Alternate Fund Commissioner for the Local Unit for the year 2018.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, confirms the recommendation of Mayor Felter and appoints William J. Eagen as the Fund Commissioner for the Local Unit for the year 2018.

BE IT FURTHER RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, confirms the recommendation of Mayor Felter and appoints Joanne Meyer as the Alternate Fund Commissioner for the Local Unit for the year 2018.

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

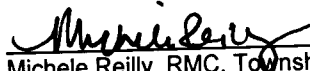
ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: January 3, 2018

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township Council at a meeting held on January 3, 2018.


Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			X			
Finnegan	X		X			
Smith		X	X			
Dunham			X			
Merz			X			