

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 16-180

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, The Borough of Highlands is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be is resolved as follows:

- 1. The Borough of Highlands agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be the subject of the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the fund.
- 2. The Mayor and Clerk shall be and hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew it membership.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON	Χ		Χ			
CARD		Х	Х			
D'ARRIGO			Х			
WELLS			Х			
NOLAN						Х
ON CONSENT AGENDA: YES _X_NO						

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held August 17, 2016. WITNESS my hand this 20th day of August 2016.

Dwayne M. Harris, RMC Acting Municipal Clerk