



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 26-065

APPOINTING ALTERNATE FUND COMMISSIONER TO THE MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

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

WHEREAS, in accordance with its membership, Michael Muscillo, the Borough Administrator, serves as a Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund on behalf of the Borough of Highlands; and

WHEREAS, it has become necessary to appoint an Alternate Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund who can attend meetings and act in the absence of the Fund Commissioner; and

WHEREAS, it would be in the best interest of the Borough to appoint Spencer Carpenter to serve as Alternate Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Highlands, that Spencer Carpenter be and is hereby appointed to serve as Alternate Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund on behalf of the Borough of Highlands.

BE IT FURTHER RESOLVED, that Spencer Carpenter be and is hereby authorized to act in the capacity of Fund Commissioner in the absence of Michael Muscillo, which includes attendance at any and all meetings of the Monmouth County Municipal Joint Insurance Fund.

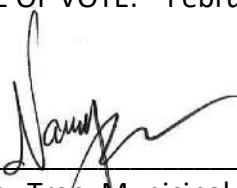
BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Monmouth County Municipal Joint Insurance Fund.

Motion to Approve R 26-065:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES						X
CHELAK			X			
MELNYK		X	X			
OLSZEWSKI			X			
BROULLON	X		X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: February 4, 2026


Nancy Tran, Municipal Clerk
Borough of Highlands