RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Colts Neck Township is a member of the Mid Jersey Municipal Joint Insurance Fund; and

WHEREAS, said renewal membership terminates as of January 1, 2023*, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

Now Therefore, Be It Resolved as follows:

- 1. COLTS NECK TOWNSHIP agrees to renew its membership in the Mid Jersey Municipal Joint Insurance Fund for a period of three (3) years beginning January 1, 2023, and ending January 1, 2026*, and to be subject to 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\Administrator\Manager shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Mid Jersey Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This resolution agreed to the 14th day of September, 2022, by a vote of:

| _4_ Affirmative | Abstain | | | |
|-----------------|-----------|--|--|--|
| Negative | 1_ Absent | | | |
| .m. | | | | |

* 12:01 a.m.

CERTIFICATION

I hereby certify the above to be a true copy of Resolution No. 2022-150 adopted by the

Township Committee of Colts Neck Township at a meeting held on September 14, 2022.

Irina Lindsey, Municipal Clerk

| RECORD OF VOTE | | | | | | |
|---|----------|-------|---------|-----|----|--|
| | MS | Yes | No | NV | Ab | |
| Mayor Bartolomeo | | X | | | | |
| Deputy Mayor Fitzpatrick | | | | | X | |
| Torchia Buss | S | X | | | | |
| Rizzuto | M | X | | | | |
| Viola | | X | | | | |
| X - indicates vote NV - Not Voting Ab - Abs | ent M-Mo | ved S | - Secon | ded | | |