

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2013 – 309 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING TOWNSHIP MEMBERSHIP RENEWAL IN THE NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND, hereafter referred to as "the FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the FUND; and

WHEREAS, the Governing Body of the Township of West Milford, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the LOCAL UNIT hereby agrees as follows:

- 1) Renew membership with the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- 2) Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- 3) Adopts and approves the FUND's Bylaws.
- 4) Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- 1) Approval of the LOCAL UNIT by the FUND.
- 2) Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- 3) Approval by the New Jersey Department of Insurance and Department of Community Affairs.

Adopted: October 23, 2013

Adopted this 23rd day of October, 2013
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk