

RESOLUTION R-08-86

**RESOLUTION NAMING THE CONTACT PERSON FOR THE
EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION
SERVICE FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the Township of South Harrison hereinafter referred to as "MUNICIPALITY", is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has allotted 6 hours, per year, per member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of South Harrison does hereby appoint Colleen P. Bianco, Administrator as its Contact Person.

BE IT FINALLY RESOVLED that the Governing Body does hereby appoint Nancy E. Kearns as additional Contact Person.

Dated: July 9, 2008

Charles T. Tyson, Mayor

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 9th day of July 2008.

Nancy E. Kearns, RMC
Municipal Clerk