

**RESOLUTION R-10-111**

**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 Nancy E. Kearns, Municipal Clerk as its Contact Person.

**BE IT FINALLY RESOVLED** that the Governing Body does hereby appoint Celeste Keen, Deputy Clerk as additional Contact Person.

Dated: December 8, 2010

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James McCall, Mayor

ATTEST:

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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 8<sup>th</sup> day of December 2010.

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Nancy E. Kearns, RMC  
Municipal Clerk