

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of South Harrison is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter the “FUND”); and

WHEREAS, said membership terminates as of January 1, 2012 unless earlier renewed by agreement between the municipality and the FUND; and

WHEREAS, the Township of South Harrison desires to renew said membership,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Township of South Harrison agrees to renew its membership in the FUND 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. Robert Diaz, Fund Commissioner, shall be and hereby is authorized to execute the “Agreement to Renew Membership” annexed hereto and made a part hereof and to deliver same to the FUND evidencing the Township of South Harrison’s intention to renew its membership.

This Resolution agreed to 13th day of July 2011 by a vote of:
_____ **Affirmative** _____ **Negative** _____ **Abstentions**

James McCall, Mayor

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison in the County of Gloucester at a regular meeting thereof held on the 13th day of July 2011.

Nancy E. Kearns, RMC
Municipal Clerk

**AGREEMENT TO RENEW MEMBERSHIP TO THE
GLOUCESTER, SALEM AND CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund (hereinafter the FUND) is a duly chartered Municipal Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq.; and

WHEREAS, the Township of South Harrison is currently a member of said FUND; and

WHEREAS, effective January 1, 2012, said membership will expire unless earlier renewed; and

WHEREAS, the Governing Body of the Township of South Harrison has resolved to renew said membership,

NOW, THEREFORE IT IS AGREED AS FOLLOWS:

1. The Township of South Harrison hereby renews its membership in the FUND for a three (3) year period, beginning January 1, 2012 and ending January 1, 2015.
2. The Township of South Harrison hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operating documents of the FUND as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of South Harrison agrees to be a participating member of the FUND for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of South Harrison in the FUND, the FUND agrees, subject to the continuing approval of the Commissioner of Insurance to accept the renewal application of the Township of South Harrison.
5. Executed this 13th day of July 2011 as the lawful and binding act and deed of the Township of South Harrison which execution has been duly authorized by public vote of the governing body.

Robert Diaz, Committeeman

ATTEST:

DATE: July 13, 2011