

**Resolution to Join  
New Jersey Municipal Self Insurers' Joint Insurance Fund**

**WHEREAS**, LOCAL UNITS in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by NJSA 40A:10-36; and

**WHEREAS**, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

**WHEREAS**, the governing body of the \_\_\_\_\_ has determined that membership in the New Jersey Municipal Self Insurer's Joint Insurance Fund is in the best interest of the \_\_\_\_\_.

**NOW THEREFORE, BE IT RESOLVED, THAT** the governing body of the \_\_\_\_\_ does hereby resolve and agree to become a member in the New Jersey Municipal Self Insurer's Joint Insurance Fund from January 1, \_\_\_\_\_ until 12:01 a.m. standard time, January 1, \_\_\_\_\_, for the purpose of establishing the following types of coverage:

- 1) excess workers' compensation and employers liability
- 2) excess liability insurance including motor vehicle excess of the underlying self insured retention
- 3) primary property damage insurance, including automobile physical damage
- 4) primary public officials' insurance and employment practices liability

**BE IT FURTHER RESOLVED** that the \_\_\_\_\_ hereby adopts and approves the Bylaws of the FUND; and

**BE IT FURTHER RESOLVED THAT** the \_\_\_\_\_ is authorized  
(AUTHORIZED SIGNATURE/TITLE)

to execute the application for membership and the accompanying certification on behalf of the \_\_\_\_\_; and

**BE IT FURTHER RESOLVED** that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND.

AYES:

NAYS:

ABSTAIN:

By: \_\_\_\_\_

Date: \_\_\_\_\_