

RESOLUTION 2020-111
RESOLUTION OF THE BORDENTOWN SEWERAGE AUTHORITY
STATE OF NEW JERSEY COUNTY OF BURLINGTON
APPOINTING FUND COMMISSIONER

WHEREAS: Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Bordentown Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund, and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the New Jersey Utility Authorities Joint Insurance Fund provide that “in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees and,

WHEREAS the term of the appointment is either:

1. A commissioner, other than the special commissioner, who is a member of the appointing utility authority's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
2. Commissioners who are employees of the appointing utility authority shall hold office at the pleasure of the utility authority and can be removed by the utility authority at any time without cause.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Bordentown Sewerage Authority does hereby appoint Thomas M. Redwood, Executive Director, to serve as Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund.

[SIGNATURES APPEAR ON FOLLOWING PAGES]

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THE BORDENTOWN SEWERAGE AUTHORITY

By: _____


James E. Lynch, Jr., Chairman

[SIGNATURE PAGE FOR AUTHORIZATION OF RESOLUTION 2020-111]

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ATTEST:

A handwritten signature in black ink, appearing to read 'J. Malone', is written over a horizontal line.

Joseph R. Malone, III, Secretary

12/21/2020
Date

[SIGNATURE PAGE FOR AUTHORIZATION OF RESOLUTION 2020-111]