



Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald DelRosso
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY OF ATLANTIC TO RENEW ITS MEMBERSHIP IN THE ATLANTIC COUNTY INSURANCE COMMISSION

WHEREAS, on December 9, 2014, the Board of Chosen Freeholders of the County of Atlantic (the "County") established a County Insurance Commission for the purposes provided by law; and

WHEREAS, the existence of the Atlantic County Insurance Commission is intended to provide Atlantic County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and realize certain savings; and

WHEREAS, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Atlantic appointed three officials to serve as Commissioners of the County Insurance Fund Commission; and

WHEREAS, pursuant to the rules and regulations adopted by the Atlantic County Insurance Commission, the commissioners shall be officials of the member entities of the Commission and are authorized to perform all the duties as set forth in N.J.S.A. 40A:10-10 and all applicable rules and regulations; and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the 19th day of September 2017

Signed *Sonya G. Harris*
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO			✓					KERN		✓	✓				
CARMAN			✓					MARINO			✓				
COURSEY			✓					RISLEY			✓				
DASE			✓					FORMICA, Chairman			✓				
GATTO	✓		✓												
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Atlantic County Insurance Commission; and

WHEREAS, the County Administration and the Atlantic County Board of Chosen Freeholders has determined it is in the best interest of the residents of Atlantic County for the County to renew its membership in the Atlantic County Insurance Commission; and

WHEREAS, membership in the Atlantic County Insurance Commission shall be for a period not to exceed three (3) years.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic County Board of Chosen Freeholders as follows:

Section 1. The County of Atlantic hereby accepts the finding that participation in the Atlantic County Insurance Commission will likely continue to result in certain cost savings and administrative efficiencies in the management of its liability and casualty risks to the benefit of the residents of Atlantic County.

Section 2. The County of Atlantic agrees to renew its membership in the Atlantic County Insurance Commission for a three (3) year term to commence on January 1, 2018 through and including December 31, 2020.

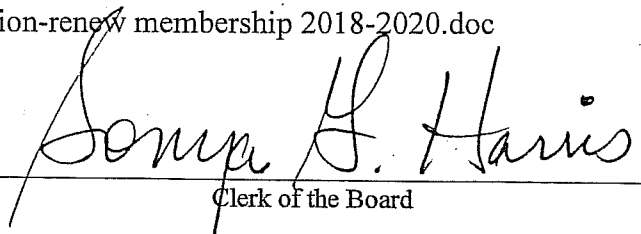
Section 3. The Clerk/Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

Section 4. The County Executive or his designee is hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Atlantic County Insurance Commission to effect the purposes of this resolution.

Section 5. This resolution shall take effect immediately upon the adoption and publication as required by law.

ADOPTED: 9-19-17
COUNTY OF ATLANTIC.

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Clerk of the Board