

RESOLUTION NO. 28-15

ATLANTIC COUNTY INSURANCE COMMISSION

**AUTHORIZING THE CONTINUANCE OF CONTRACTUAL AND CLAIMS PAYMENTS
AND AUTHORIZATION FOR ALL PROFESSIONALS AND THE COMMISSION
TREASURER TO PROCESS PAYMENTS & EXPENSES**

WHEREAS, the Atlantic County Insurance Commission (hereinafter "the Commission") is duly constituted as an insurance commission and is subject to all applicable laws and regulations of the State of New Jersey; and

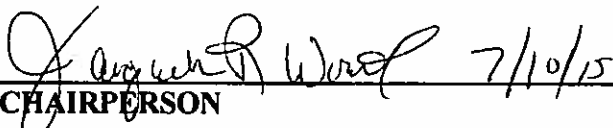
WHEREAS, the Board of Commissioners has deemed it necessary and appropriate to provide authorization to the Commission Treasurer to continue to make, during the month August, all contractual payments which customarily become due and the Commission Professionals are directed to continue to perform their services, with the understanding that any and all actions that they take shall be confirmed at the September 11, 2015 meeting, except in the case of emergency or a matter which would be deemed by General Counsel to be extraordinary, authorization shall be sought from the Chairman, Secretary and/or the Executive Director of the Commission.

NOW THEREFOR, BE IT RESOLVED, by the Commissioners of the Atlantic County Insurance Commission as follows:

The Treasurer is authorized to make payments for all contracted services for August as same are usually paid for notwithstanding that there will not be a meeting in August to confirm those payments. Payments will be confirmed at the September meeting.

All professionals are directed to proceed in the normal course to take any and all steps necessary to resolve cases which are outstanding for which the Commission will confirm their actions at the September 11, 2015 meeting, the only exception being if there is an item which is deemed to be extraordinary by General Counsel, authorization shall be sought either by the Chairman, Vice Chairman or the Secretary of the Fund before that action is take by the professional.

ADOPTED:

BY:  7/10/15
CHAIRPERSON

ATTEST:

 7/10/15
VICE-CHAIRPERSON