

September 23, 2014

RESOLUTION 2014-  
RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL  
JOINT INSURANCE FUND

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW THEREFORE, be it resolved as follows:

1. The Mayor and Council of the Borough of Bradley Beach agrees to renew its membership in the Monmouth Municipal Joint Insurance 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. The Mayor and Clerk shall be and are hereby authorized to execute the agreement to renew membership annexed hereto and made part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Seconded by Councilman \_\_\_\_\_ and adopted upon the following vote:  
AYES                      NAYS                      ABSTAIN                      ABSENT

Mr. Cotler  
Mr. Volante  
Mr. Goldfarb  
Mr. Galassetti  
Mayor Engelstad

**CERTIFICATION**

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the September 23, 2014 meeting.

\_\_\_\_\_  
MARY ANN SOLINSKI, RMC, CMC  
Municipal Clerk

AGREEMENT  
RENEW MEMBERSHIP IN THE MONMOUTH MUNICIPAL  
JOINT INSURANCE FUND

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

WHEREAS, the Borough of Bradley Beach is currently a member of said Fund;  
and

WHEREAS, effective December 31, 2014, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Council of the Borough of Bradley Beach has resolved to renew said membership.

NOW THEREFORE, it is agreed as follows:

1. The Borough of Bradley Beach hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2015 and ending December 31, 2017\*.
2. The Borough of Bradley Beach hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Monmouth Municipal Joint Insurance 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 Borough of Bradley Beach 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 Borough of Bradley Beach in the Monmouth Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance to accept the renewal application of the Borough of Bradley Beach
5. Executed this 23<sup>rd</sup> day of September, 2014 as the lawful and binding act and deed of the Borough of Bradley Beach, which execution has been duly authorized by public vote of the Governing Body.

Attest:

\_\_\_\_\_  
Mary Ann Solinski, RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Gary Engelstad  
Mayor

Attest:

\_\_\_\_\_  
Monmouth Municipal Joint  
Insurance Fund