August 10, 2021

## **BOROUGH OF BRADLEY BEACH**

## **RESOLUTION 2021-207**

## APPOINTING A FUND COMMISSIONER TO THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

**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 Monmouth Municipal Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

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

**WHEREAS**, the NJSA 40A:10-36 et seq as well as the Bylaws of the Monmouth Municipal 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 municipality'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 member shall hold office at the pleasure of the Borough and can be removed by the Borough at any time without cause.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Bradley Beach does hereby appoint Kimberly M. Humphrey, the Borough Administrator to serve as Fund Commissioner to the Monmouth Municipal Joint Insurance Fund.

Erica Kostyz

ATTEST

August 10, 2021

Date

Seconded by Councilman Sexsmith and adopted on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonnell	Х			
Mr. Gubitosi	Х			
Mr. Sexsmith	Х			
Mr. Weber	Х			
Mayor Fox	Х			

## CERTIFICATION

I, Erica Kostyz, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the August 10, 2021 Council Meeting.

*Erica Kostyz* Erica Kostyz, RMC, CMR

Municipal Clerk