

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-77

December 13, 2018

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY  
APPOINTING FUND COMMISSIONER

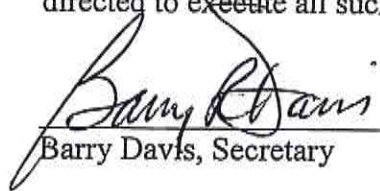
WHEREAS, the Salem County Improvement Authority (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

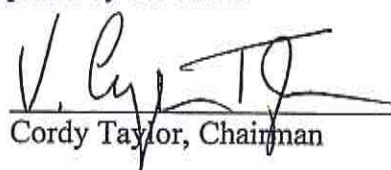
WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Salem County Improvement Authority that Julie Acton is hereby appointed as the Fund Commissioner for the Local Unit for the year 2019; and

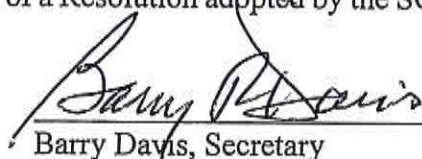
BE IT FURTHER RESOLVED that Barry Davis is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2019; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

  
Barry Davis, Secretary

  
Cordy Taylor, Chairman

I hereby certify the above to be a true copy of a Resolution adopted by the SCIA at a regular meeting held on December 13, 2018.

  
Barry Davis, Secretary

\*\*RECORDED VOTE\*\*

	Moved	2 <sup>nd</sup>	Yes	No	Absent	Abstain
Taylor			✓			
Bestwick	✓		✓			
Schneider			✓			
Davis			✓			
DiMatteo		✓	✓			