

**SALEM COUNTY IMPROVEMENT AUTHORITY  
RESOLUTION 2023-23  
February 9, 2023**

**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

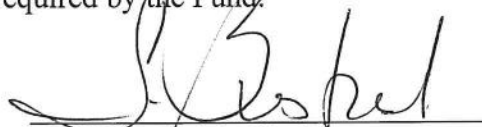
**WHEREAS**, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Salem County Improvement Authority that Julie A. Acton is hereby appointed as the Fund Commissioner for the Local Unit for the year 2023; and

**BE IT FURTHER RESOLVED** that Susan Bestwick is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2023; 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

  
\_\_\_\_\_  
Susan Bestwick, Chairperson

**CERTIFICATION**

I hereby certify the above to be a true copy of a Resolution adopted by the SCIA at a regular meeting held on February 9, 2023.

  
\_\_\_\_\_  
Barry Davis, Secretary

\*\*RECORDED VOTE\*\*

	Moved	2 <sup>nd</sup>	Yes	No	Absent	Abstain
Crane			✓			
Bestwick			✓			
Schneider		✓	✓			
Davis	✓		✓			
Bercute			✓			