

**A RESOLUTION APPOINTING A FUND COMMISSIONER
AND AN ALTERNATE FUND COMMISSIONER FOR THE
GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of West Orange is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the Township of West Orange to have representation on the Board of Commissioners of the Garden State Municipal Joint Insurance Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange, County of Essex, State of New Jersey that:

1. John K. Sayers be and hereby is appointed as Fund Commissioner representing the Township of West Orange on the Garden State Municipal Joint Insurance Fund Board of Commissioners; and
2. Michael S. Matheis be and hereby is appointed as Alternate Fund Commissioner representing the Township of West Orange on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

Karen J. Carnevale
Township Clerk

Susan McCartney
Council President

Adopted: June 15, 2010

Approved as to form on the basis of the facts provided: