

**PUBLIC SECTOR JOINT INSURANCE FUND
NON-BINDING RESOLUTION OF INTENT TO JOIN**

WHEREAS, a number of local governmental units in various parts of the State of New Jersey have joined together to form Joint Insurance Funds as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, there has been discussion regarding the formation of a PUBLIC SECTOR JOINT INSURANCE FUND (PSJIF) for local governmental units;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, on July 21, 2015, the Municipal Insurance Fund Commission met and considered this matter and recommends approval of this Resolution to explore and consider membership in the PSJIF;

WHEREAS, the Governing Body of the Township of West Orange has determined that membership in the PSJIF would be in the best interest of itself and its citizens;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Township of West Orange does hereby resolve that the Township of West Orange intends to consider becoming a member of the PSJIF for the purpose of establishing the following types of coverage:

1. Workers' compensation and employers' liability;
2. General liability including law enforcement;
3. Motor vehicle liability; and
4. Property damage (buildings, contents, equipment and motor vehicles);

BE IT FURTHER RESOLVED that such membership is subject to the right to accept the terms of membership when the same is received from the PSJIF; and

BE IT FURTHER RESOLVED that such membership is subject to the right to accept the Bylaws and Initial Assessment of the PSJIF, as approved and adopted pursuant to N.J.S.A. 40A:10-39, when the same is received from the PSJIF; and

BE IT FURTHER RESOLVED that a copy of this Resolution and supporting documentation remain on file with the Municipal Clerk for inspection by the public.

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Adopted: July 21, 2015

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