

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2011-1-25

**RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES
LIABILITY HELPLINE, BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of Mansfield Township, hereinafter referred to as "**MUNICIPALITY**", is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as "**FUND**"; and

WHEREAS, the **FUND** has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an **EPL HELPLINE** service and;

WHEREAS, the **HELPLINE** will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

WHEREAS, the **FUND** requires the **MUNICIPALITY** to designate specific managerial or supervisory individuals who will have access to the **HELPLINE**;

NOW THEREFORE, BE IT RESOLVED that the governing body of Mansfield Township does hereby appoint **LINDA SEMUS** as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint **BONNIE GROUSER** as their additional Contact Person.

MOTION: GABLE SECOND: CLARK

ROLL CALL VOTE:

AYES: GABLE, CLARK, HIGGINS, PUGLIA

NAYS: NONE ABSTAIN: NONE ABSENT: DENTI

CERTIFICATION

I, LINDA SEMUS, RMC, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Mansfield Township Committee, County of Burlington, State of New Jersey at their Meeting held on January 12, 2011 at 7:30 pm at the Municipal Complex.

LINDA SEMUS, RMC, CMR
Municipal Clerk