

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2014-2-10

**SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
RESOLUTION TO RENEW**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Southern New Jersey Regional Employee Benefits Fund, hereafter referred to as the "FUND", as permitted by NJAC 11:5-3, 17:1-8.1 and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Department Of Insurance And Community Affairs and has been operational since the date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the Governing Body of the Township Of Mansfield, hereinafter referred to as "LOCAL UNIT" has determined that continued membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the LOCAL UNIT hereby agrees as follows:

- i.** Renew as a member of the FUND for a period of one (1) year from January 1, 2014 thru December 31, 2014. The LOCAL UNIT's Indemnity and Trust Agreements will also be renewed for a period of one (1) year from January 1, 2014 thru December 31, 2014
- ii.** Will participate in the following type(s) of coverage(s):
 - a. Dental Insurance as defined pursuant to NJSA 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii.** Adopts and approved the FUNDS'S Bylaws.
- iv.** Execute an application for renewal membership and any accompanying certifications.

MOTION: PUGLIA SECOND: DIGIUSEPPE
ROLL CALL VOTE:
AYES: PUGLIA, DIGIUSEPPE, GABLE, CLARK, HIGGINS
NAYS: NONE ABSTAIN: NONE ABSENT: NONE

CERTIFICATION

I, **LINDA SEMUS, RMC**, 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 February 26, 2014 at 7:30 pm at the Municipal Complex.

LINDA SEMUS, RMC, CMR, Municipal Clerk