

RESOLUTION NO. 2024-01

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION CONCERNING THE BOARD OF COMMISSIONERS

The following resolution was introduced by Commissioner Zanga read in full and considered to approve appointment to the Board of Commissioners for the 2024 calendar year, January 1, 2024 to December 31, 2024; and

WHEREAS the following names were placed in nomination:

Frank Bellino
Harry J. Delgado
Joseph Zanga Michael
Drulis Mayor Ray
Heck

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Middlesex County Municipal Joint Insurance Fund elect Frank Bellino, Harry J. Delgado, Joseph Zanga, Michael Drulis, and Mayor Ray Heck to serve on the Board of Commissioners for the calendar year January 1, 2024, through December 31, 2024.

BE IT FURTHER RESOLVED that each member may select an alternate commissioner, consistent with N.J.S.A. 40A:10-37, to serve in the event that member's commissioner is unable to attend a meeting of the Board of Commissioners.

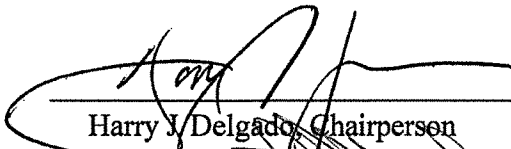
Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Delgado. Upon a roll call the following vote was carried:

Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis

Nays: None

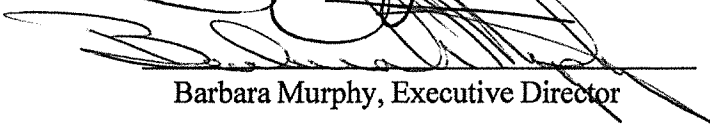
The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

RESOLUTION NO. 2024-02

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

**RESOLUTION CONCERNING ORGANIZATION OF
THE BOARD OF COMMISSIONERS**

The following resolution was introduced by Commissioner Zanga read in full and considered to approve appointment of the Chairperson of the Board of Commissioners for the 2024 calendar year, January 1, 2024 to December 31, 2024; and

WHEREAS the following names were placed in nomination:

Commissioner Harry Delgado

WHEREAS the nominations were closed and a roll call vote was conducted.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Middlesex County Municipal Joint Insurance Fund elect to serve as Chairperson for the calendar year January 1, 2024 through December 31, 2024.

Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Drulis. Upon a roll call the following vote was carried:

Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis

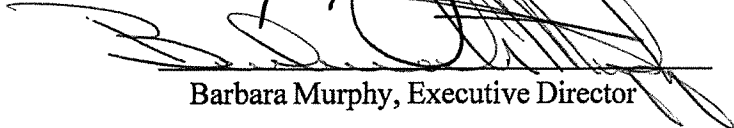
Nays: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson



Barbara Murphy, Executive Director

January 10, 2024

January 10, 2024

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

**RESOLUTION CONCERNING ORGANIZATION OF
THE BOARD OF COMMISSIONERS**

The following resolution was introduced by Commissioner Delgado read in full and considered to approve appointment of the Secretary of the Board of Commissioners for the 2024 calendar year, January 1, 2024 to December 31, 2024; and

WHEREAS the following names were placed in nomination:

Commissioner Joseph Zanga

WHEREAS the nominations were closed and a roll call vote was conducted.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Middlesex County Municipal Joint Insurance Fund elect to serve as Secretary for the calendar year January 1, 2024 through December 31, 2024.

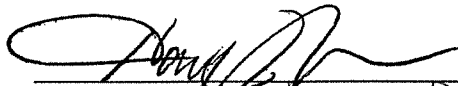
Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Bellino. Upon a roll call the following vote was carried:

Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis

Nays: None

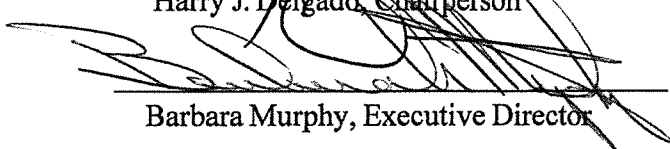
The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION CONCERNING THE 2024 MEETING SCHEDULE FOR THE

THE BOARD OF COMMISSIONERS AND DESIGNATING THE OFFICIAL

NEWSPAPERS OF THE FUND

WHEREAS the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, requires the Middlesex County Municipal Joint Insurance Fund (the “Fund”) to provide annual public notice of its meetings in advance, in accordance with N.J.S.A. 10:4-18 and N.J.S.A. 10:4-8(d); and

WHEREAS N.J.S.A. 10:4-8(d) requires the Fund to designate at least two newspapers to receive and publish notices pertaining to the Fund, including the annual public notice of the Fund’s meetings.

NOW, THEREFORE, BE IT RESOLVED as follows:

The Fund shall meet during the calendar year 2024 on the following days at 12:00 noon, at 1 Jocama Blvd, Old Bridge, New Jersey, at which time and place the Fund may or may not take formal action with respect to its business and concerns:

January 10, 2024	12:00 pm	
February 28, 2024	12:00 pm	
March 27, 2024	12:00 pm	
April 24, 2024	12:00 pm	
May 22, 2024	12:00 pm	
June 26, 2024	12:00 pm	
July 24, 2024	12:00 pm	
August 28, 2024	12:00 pm	
September 25, 2024	12:00 pm	
October 23, 2024	12:00 pm	
November 13, 2024	12:00 pm	Budget Introduction
December 4, 2024	12:00 pm	Budget Hearing
December 18, 2024	12:00 pm	Budget Hearing if necessary

1. The official newspapers of the Fund shall be The Home News Tribune and The Asbury Park Press,
2. Each member in the Fund shall in accordance with N.J.S.A. 10:4-18 post and maintain posted throughout the calendar year 2024 the Public Notice annexed hereto in a public place in the member municipality normally used for the posting of such notices. The Administrator of the Fund shall provide representatives of all member municipalities with copies of the annexed Public Notice within 5 business days.

3. Within 5 business days, the Administrator of the Fund shall file copies of the Public Notice annexed hereto with the clerk of each member municipality in the Fund and with the clerks of Middlesex and Somerset Counties. The Administrator shall keep a copy of the annexed Public Notice on file in his office and shall make same available in accordance with N.J.S.A. 10:4-19.

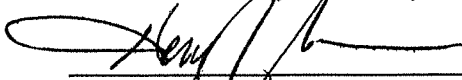
4. Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Bellino. Upon a roll call the following vote was carried:

Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis

Nays: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

DESIGNATION OF AGENT FOR SERVICE OF PROCESS AND

ADDRESS WHERE BOOKS AND RECORDS MAINTAINED

WHEREAS, pursuant to N.J.A.C. 11:15-2.6(c)6 and Paragraph 3.03.E of the Bylaws of the Middlesex County Municipal Joint Insurance Fund ("Fund"), the Fund is required to appoint an agent in New Jersey to receive service of process on behalf of the Fund ("Agent"); and

WHEREAS, pursuant to N.J.A.C. 11:15-2.6(c)6, the Fund is required to designate address in this State where the books and records of the fund will be maintained; and

WHEREAS, the Fund has determined that Fund Administrative office shall serve at as the Fund's Agent for Service.

NOW, THEREFORE, BE IT RESOLVED that the office of Administrator of the Fund, be appointed as the Fund's Agent for the calendar year 2024.

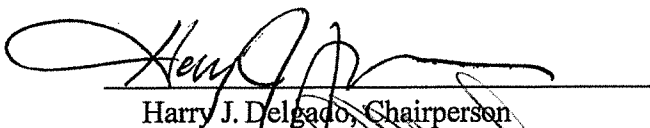
BE IT FURTHER RESOLVED that the Fund's address for service of process and the address where the books and records of the Fund shall be maintained at all times shall be:

Middlesex County Municipal Joint Insurance Fund
Office of the Administrator
1 Jocama Blvd, Suite 1C
Old Bridge, NJ 08857

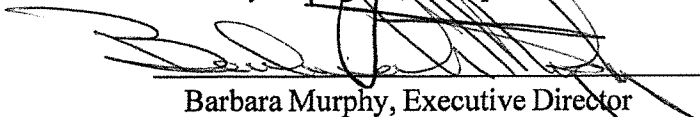
BE IT FURTHER RESOLVED that this Resolution designating the Fund's Agent and the address at which its books and records are maintained shall be appended to the Fund's Bylaws in accordance with N.J.S.A. 11:15-2.6(c).

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024


Harry J. Delgado, Chairperson

January 10, 2024


Barbara Murphy, Executive Director

January 10, 2024

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

**MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND**

**NAMING OFFICIAL DEPOSITORIES FOR THE MIDDLESEX COUNTY
MUNICIPAL INSURANCE FUND FOR 2024**

WHEREAS N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

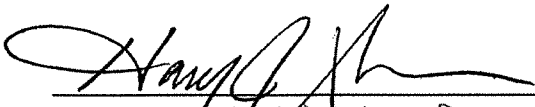
WHEREAS N.J.S.A. 40A:5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS the Board of Commissioners of the Middlesex County Municipal Joint Insurance Fund wish to comply with the above statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Middlesex County Municipal Joint Insurance Fund adopts the attached cash management plan including the official depositories for the Middlesex County Municipal Joint Insurance Fund for the 2024 calendar year.

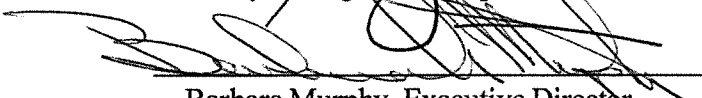
The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION DESIGNATING AGENCY TO PROVIDE

CONTROLLED SUBSTANCE TESTING

WHEREAS the Middlesex County Municipal Joint Insurance Fund (the "Fund") has determined to appoint DT Services LLC, to provide Controlled Substance Testing in accordance with Federal Motor Carrier Safety Regulations for members of the Middlesex County Municipal Joint Insurance Fund for the calendar year 2024 and

WHEREAS DT Services LLC has agreed to perform Controlled Substance Testing services as set forth in the contract annexed hereto at the per test rates listed in section 3 to the contract; and

WHEREAS such contract is acceptable to the Fund; and

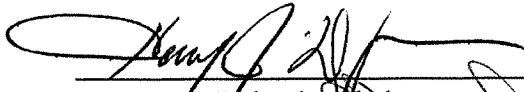
WHEREAS the Fund has determined to award this contract as a professional service because it involves services requiring specialized knowledge and education of an advanced type in a recognized field of professional endeavor;

NOW, THEREFORE, BE IT RESOLVED that the Fund hereby approves the annexed contract and authorizes the Chairperson of the Fund to execute the said contract on behalf of the Fund.

BE IT FURTHER RESOLVED that the Administrator, is hereby directed to publish notice of the award of the contract and to maintain this resolution and the Agreement on file and available for public inspection in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

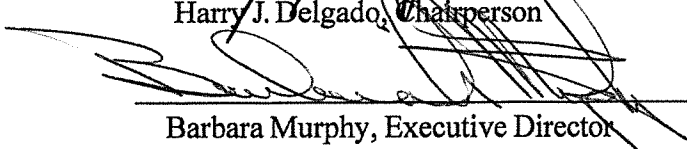
The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

**MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION CONCERNING INDEMNIFICATION OF EMPLOYEES**

WHEREAS the Middlesex County Municipal Joint Insurance Fund (“the Fund”) was created by various local governmental units to establish a joint insurance fund for the purpose of insuring against liability, property damage, and workers' compensation in accordance with N.J.S.A. 40A:10-36 *et seq.* and applicable regulations; and

WHEREAS the Fund is considered a local public entity under the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 *et seq.* (“Tort Claims Act”); and

WHEREAS the Tort Claims Act authorizes entities such as the Fund to indemnify local public employees consistent with the provisions of the Tort Claims Act; and

WHEREAS Commissioners of the Fund are considered employees of a local public entity for purposes of the Tort Claims Act; and

WHEREAS the Board of Commissioners believes it is in the best interest of the Fund to indemnify the Commissioners, as well as all employees and officers of the Fund, from liability consistent with the Tort Claims Act; and

WHEREAS while most of the Fund’s excess insurance policies are “occurrence” policies, the Fund does from time-to-time purchase “claims made” policies; and

WHEREAS it may be necessary and appropriate to purchase “tail insurance” to protect against claims after the expiration of any claims made policies.

NOW, THEREFORE, BE IT RESOLVED that the Middlesex County Municipal Joint Insurance Fund shall indemnify the Commissioners of the Fund, as well as all employees of the Fund, from liability consistent with the Tort Claims Act; and be it

NOW, THEREFORE, IT BE FURTHER RESOLVED, that the indemnification of a Commissioner or employee shall be in accordance with the following conditions:

- A. Except to the extent covered by Errors and Omissions insurance, the Fund shall indemnify any past, present or future Commissioners, Fund Officers or Employees, and may indemnify such other officials or professionals or service providers as the Fund Commissioners determine, for claims arising from an act or omission of such Fund Commissioner, official or employee within the scope of the performance of such individuals’ duties as Fund Commissioner, officials, professional or employee

within the scope of the performance of such individual's duties as Fund Commissioner, official, professional or employee. Such indemnification shall include reasonable cost and expenses incurred in defending such claims. Nothing contained herein shall require the Fund to pay punitive damages or exemplary damages or damages arising from the commission of a crime by such an individual and the Fund shall not be required to provide for the defense or indemnification of such an individual when the act or omission which caused the injury was the result of actual fraud, malice, gross negligence or willful misconduct of such individual or in the event of a claim against such an individual by the State of New Jersey or if such Fund Commissioner, official, professional or employee is either covered, or required to be covered by Errors and Omissions liability insurance. The determination as to whether an individual's conduct falls within any of the above exceptions shall be made by the Fund Commissioners or Board of Commissioners. Nothing in this policy of providing for the defense and indemnification of Commissioners, officials and employees is intended to shield omission or wrongdoing which would not customarily be covered by Errors and Omissions insurance if it had been required for the Commissioner, employee or appointed official.

- B. A present, past or future Fund Commissioner, official, professional or employee of the Fund shall not be entitled to a defense or indemnification from the Fund unless:
 - (1) Within ten (10) calendar days of the time he or she is served with the summons, complaint, process, notice or pleading, he or she delivers the original or exact copy to the Fund Chairman or the Executive Director, together with a request that the Fund provide for his or her defense; and
 - (2) In the event the Fund provides a defense or indemnification, he or she cooperates in the preparation and presentation of the defense with the attorney selected to defend the case; and
 - (3) Except in those instances where a conflict of interest exists, as determined by an attorney selected by the Fund to handle such matters, the past, present or future Fund Commissioner, official, professional or employee shall agree that the Fund and its counsel shall have exclusive control over the handling of the litigation.
- C. The foregoing right of indemnification shall not be exclusive of any other rights to which any Fund Commissioner, official, professional or employee may be entitled as a matter of law or which may be lawfully granted to him or her; and the right to indemnification granted by this Fund shall be in addition to, and not in restriction or limitation of, any other privilege or power which the Fund may lawfully exercise with respect to the indemnification or reimbursement of a Fund Commissioner, official, professional or employee.
- D. Expenses incurred by any Fund Commissioner, official, professional or employee in defending an action, suit or proceeding may be paid by the Fund in advance of

final determination of such action, suit or proceeding as authorized by the Fund in a specific case upon receipt of an undertaking by or on behalf of such member or officer to repay such amount in the event of an ultimate determination that his or her conduct was such as to fall outside the scope of coverage under this indemnification provision.

Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Bellino.

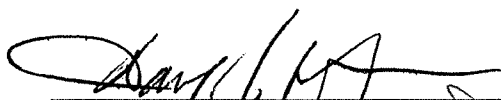
Upon a roll call the following vote was carried:

Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis

Nays: None

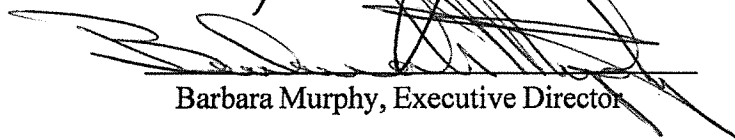
The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

RESOLUTION NO. 2024-09

**MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION CONCERNING PLACEMENT OF EXCESS INSURANCE**

WHEREAS the Middlesex County Municipal Joint Insurance Fund ("Fund") seeks to limit its self-insured risks for certain lines of coverage by entering into Excess/Reinsurance agreements with certain carriers; and

WHEREAS the Fund has received proposals from various carriers for each such line which have been evaluated by Fund consultants; and

WHEREAS the Fund professionals recommend placement of reinsurance coverage with the following carriers:

Chubb Insurance Co.: Public Entity Property Coverage (\$200,000,000. Blanket); Excess of \$100,000 deductible

Chubb Insurance Co.: Boiler and Machinery (included)

Ace Insurance Company: Workers Compensation \$100,000,000; Excess of \$2,000,000/\$5,000,000 Self-Insured Retention

Lyndon SOUTHERN: Excess Workers Compensation \$1,000,000 Excess of \$1,000,000

Hudson Excess Insurance: Liability (Auto, General, Public Official, Police, Garage Keepers) \$5,000,000; Excess of \$500,000 Self-Insured Retention

Gemini Insurance: Excess Liability \$5,000,000; Excess of \$5,000,000 Self-Insured Retention

Indian Harbor Insurance Co: Cyber liability \$3,000,000; Excess of \$350,000 deductible

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Middlesex County Municipal Joint Insurance Fund as follows:

- 1) The excess/reinsurance binders summarized are approved for calendar year 2024.
- 2) The Fund Chairperson is hereby authorized to execute each reinsurance agreement as approved.
- 3) The Fund Executive Director or Fund Counsel is hereby directed to file appropriate information regarding each reinsurance contract with the Department of Banking and Insurance and the Department of Community Affairs.

Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Bellino.

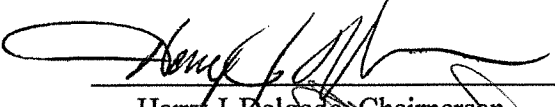
Upon a roll call the following vote was carried:

Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis

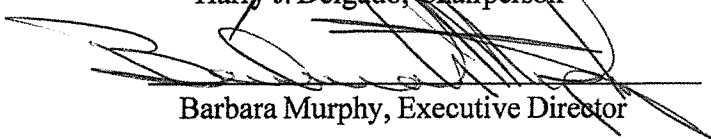
Nays: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson



Barbara Murphy, Executive Director

January 10, 2024

January 10, 2024

RESOLUTION NO. 2024-10

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION CONCERNING EMPLOYEE ASSISTANCE PROGRAM

WHEREAS the Middlesex County Municipal Joint Insurance Fund (the "Fund") has determined to appoint Rutgers University Behavioral Health Care to provide Employee Assistance Programs (EAP) to the members of the Middlesex County Municipal Joint Insurance Fund for the calendar year 2024; and

WHEREAS the Rutgers University Behavioral Health Care has agreed to perform EAP services as set forth in the contract annexed hereto at the \$38.29 per employee rates listed on Schedule A to the contract; and

WHEREAS such contract is acceptable to the Fund; and

WHEREAS, the Fund has determined to award this contract as a professional service because it involves services requiring specialized knowledge and education of an advanced type in a recognized field of professional endeavor;

NOW, THEREFORE, BE IT RESOLVED that the Fund hereby approves the annexed contract and authorizes the Chairperson of the Fund to execute the said contract on behalf of the Fund.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Executive Director, is hereby directed to publish notice of the award of the contract and to maintain this resolution and the Agreement on file and available for public inspection in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Bellino.

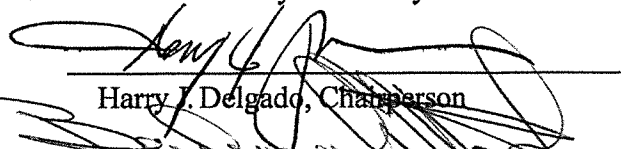
Upon a roll call the following vote was carried:

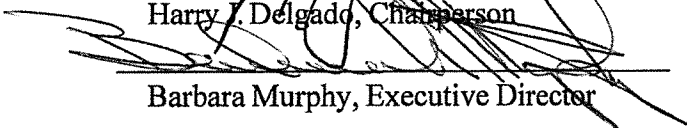
Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis

Nays: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024


Harry J. Delgado, Chairperson


Barbara Murphy, Executive Director

January 10, 2024

January 10, 2024

RESOLUTION NO. 2024-11

**MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION ADOPTING A RISK MANAGEMENT PLAN FOR 2024**

WHEREAS The Bylaws of the Middlesex County Municipal Joint Insurance Fund requires that the governing body of a municipal joint insurance fund shall, by resolution passed by a majority vote thereof, adopting a Risk Management Plan covering the Perils or Liabilities to be Insured against; and

WHEREAS the Board of Commissioners of the Middlesex County Municipal Joint Insurance Fund wish to comply with the above Bylaws.

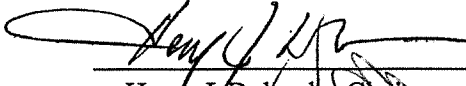
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Middlesex County Municipal Joint Insurance Fund adopts the attached Risk Management Plan for the Middlesex County Municipal Joint Insurance Fund for the 2024 calendar year.

Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Bellino. Upon a roll call the following vote was carried:

Ayes: Commissioners: Bellino, Heck, Zanga, Delgado & Drulis
Nays: None

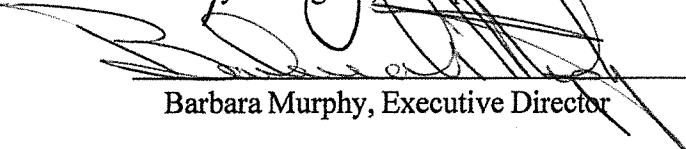
The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

RESOLUTION NO. 2024-12

MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

**RESOLUTION SETTING THE INTEREST RATE
ON DELINQUENT ASSESSMENTS FOR THE 2024 FUND YEAR**

WHEREAS, the Middlesex County Municipal Joint Insurance Fund (“the Fund”) was created by various local governmental units to establish a joint insurance fund for the purpose of insuring against liability, property damage, and workers' compensation in accordance with N.J.S.A. 40A:10-36 et seq. and applicable regulations; and;

WHEREAS, N.J.A.C. 11:15-2.6(A)(2) requires the Fund to set forth procedures for the assessment of members and for the collection of assessments in default.

NOW, THEREFORE, BE IT RESOLVED that the Fund hereby sets an interest rate of 8% on the first \$1,500.00 and 18% on the balance of the assessment due to be collected on delinquent assessments for the 2024 Fund Year, said rate to be charged commencing on the 10th day after the assessment was due.

Commissioner Zanga moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Bellino. Upon a roll call the following vote was carried:

Ayes: Commissioner, Bellino, Heck, Zanga, Delgado & Drulis

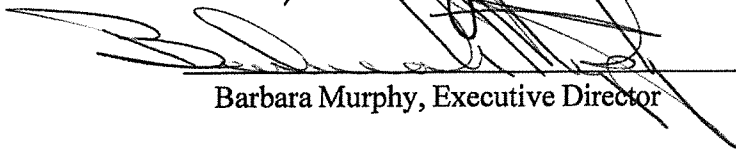
Nays: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson



Barbara Murphy, Executive Director

January 10, 2024

January 10, 2024

RESOLUTION 2024-13

**MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION CONCERNING CONTINUING SERVICES OF FUND
PROFESSIONALS**

WHEREAS the Middlesex County Municipal Joint Insurance Fund (the "Fund") has determined to appoint Professionals for the purpose of providing services to the Fund for 2024; and

WHEREAS the Fund has determined to complete the Request of Qualifications for its professionals for the 2024 Fund Year; and

WHEREAS the Fund has determined to continue its Professional Service contracts for 2023 on a month to month basis pending the completion of the RFQ process.

NOW, THEREFORE, BE IT RESOLVED that the Fund here by agrees to continue contracts with its 2023 Professional providers on a month-to-month basis until the RFQ Process is completed; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Administrator is hereby directed to notify the 2023 Professionals of the extension of their contract pending completion of the RFQ process.

Commissioner Bellino moved the foregoing resolution to be adopted as presented. Said motion was seconded by Commissioner Zanga.

Upon a roll call the Commissioners voted as follows:

Ayes: Commissioner, Bellino, Heck, Zanga, Delgado & Drulis

Nays: None

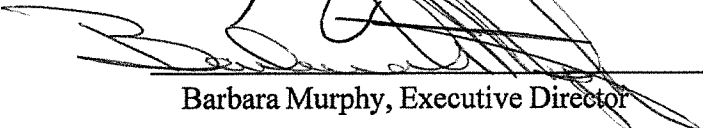
The Chairperson thereupon declared said motion was carried and said resolution was adopted.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024

RESOLUTION NO. 2024-14

**MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF
JEANETTE LARRISON TO THE MIDDLESEX COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Middlesex County Municipal Joint Insurance Fund (“the Fund”) was created by various local governmental units to establish a joint insurance fund for the purpose of insuring against liability, property damage, and workers' compensation in accordance with N.J.S.A. 40A:10-36 et seq. and applicable regulations; and

WHEREAS, Jeanette Larrison served as the Chairperson of the Fund for Fund Years 2021, 2022, and 2023; and

WHEREAS, Jeanette Larrison worked tirelessly in support of the Fund and its mission of providing insurance coverage to the Fund’s member municipalities; and

WHEREAS, Jeanette Larrison brought her expertise in public finance and public administration to bear to assist the Commissioners in making sound decisions to support the Fund and its mission to its members; and

WHEREAS, Jeanette Larrison was a kind and fair leader who brought a thoughtful decision process on issues considered by the Commissioners on small and large issues; and

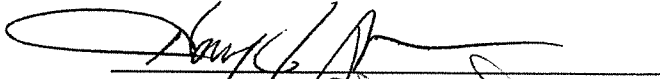
WHEREAS, her fellow Commissioners desire to acknowledge the leadership she provided during this time.

NOW, THEREFORE, BE IT RESOLVED the Commissioners of the Middlesex County Municipal Joint Insurance Fund hereby acknowledge and commend the efforts of Jeanette Larrison in leading the Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this resolution be read into the record of a meeting of the Commissioners; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this resolution be provided to Jeanette Larrison.

ADOPTED: this 10th day of January 2024



Harry J. Delgado, Chairperson

January 10, 2024



Barbara Murphy, Executive Director

January 10, 2024