

STATEWIDE INSURANCE FUND
RESOLUTION 2018-98 APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Franklin (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

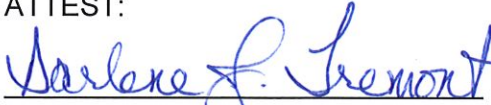
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Franklin (Local Unit) that Alison Littell McHose (entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2019**; and

BE IT FURTHER RESOLVED that Darlene Tremont (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2019**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Borough of Franklin

ATTEST:


Darlene J. Tremont, Acting Clerk

By:  _____

Print Name: Nicholas Giordano

Title: Mayor

This Resolution agreed to the 23rd day of October, 2018, by a vote of:

6 Affirmative 0 Abstain 0 Negative 0 Absent