

STATEWIDE INSURANCE FUND
RESOLUTION 2019-92 APPOINTING FUND COMMISSIONER

WHEREAS, 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 2020**; 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 2020**; 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

Darlene J. Tremont, Municipal Clerk

By: Stephen Shellonger

Print Name: Nicholas Giordano Stephen Shellonger

Title: Mayor Council President

This Resolution agreed to the 12th day of November, 2019, by a vote of:

4 Affirmative _____ Abstain _____ Negative 2 Absent