RESOLUTION APPOINTING FUND COMMISSIONER
MUNICIPAL JOINT INSURANCE FUND

R-9-12

WHEREAS, the Borough of Clayton has resolved to join the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; hereafter referred to as "Funds", and

WHEREAS, the By-Laws of the Funds require that each Municipality appoint a Fund Commissioner who shall be either a member of the municipality's governing body or one of its municipal employees; and

WHEREAS, the Borough of Clayton recommends the appointment of Sue Miller, Administrator as Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Clayton, that it does hereby appoint Sue Miller, Administrator as Fund Commissioner for the "Funds".

ADOPTED, at the reorganization meeting of the Mayor and Council of the Borough of Clayton held on Wednesday, January 4, 2012.

BOROUGH OF CLAYTON

Thomas Bianco, Mayor

ATTEST:

Christine Newcomb
Municipal Clerk

CERTIFICATION

I, Christine Newcomb, Municipal Clerk of the Borough of Clayton, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at the reorganization meeting of the Borough of Clayton, held on Wednesday, January 4, 2012.

Christine Newcomb
Municipal Clerk