RESOLUTION 145-12

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Clayton is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, said membership terminates as of January 1, 2013 unless earlier renewed by agreement between the municipality and the FUND; and

WHEREAS, the Borough of Clayton desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Clayton agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. Sue Miller, Fund Commissioner, shall be and hereby is authorized to execute the "Agreement to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the Borough of Clayton's intention to renew its membership.

This Resolution agreed to this 12th day of July, 2012 by a vote of:

5 Affirmative _____ Negative _____ Abstentions

THOMAS BIANCO, MAYOR

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution 145-12 adopted by the Mayor and Council of the Borough of Clayton in the County of Gloucester at a regular meeting thereof held July 12, 2012

Christine Newcomb

CHRISTINE NEWCOMB, Clerk