

# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 53-2017

DATE: September 20, 2017

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITY JOINT INSURANCE FUND

APPROVED AS TO FORM:

Joseph C. Bodek, RMC  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri, Treasurer</i>	✓		✓			✓	
<i>Criscione</i>	✓		✓				
<i>Eastman, Secretary</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Pellettiere</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice Chairwoman</i>	✓		✓				
<i>People, Chairman</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓						
<i>McManus, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE RENEWAL OF MEMBERSHIP IN THE  
NEW JERSEY UTILITY AUTHORITY JOINT INSURANCE FUND**

**WHEREAS**, the Union County Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

**WHEREAS**, said renewal membership terminates as of December 31, 2017 unless earlier renewed by agreement between the Authority and the Fund; and

**WHEREAS**, the Authority desires to renew said membership;

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Union County Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the By-Laws and Regulations coverage's and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund
  
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 20<sup>th</sup> day of September 2017 by a vote of:

  9   Affirmative

  0   Negative

*Dina M. Dasilva*  
ATTEST:

DATE: September 20, 2017

  
CLIFTON PEOPLE, CHAIRMAN

DATE: September 20, 2017

**AGREEMENT TO RENEW MEMBERSHIP IN THE  
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

**WHEREAS**, the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 et seq., and;

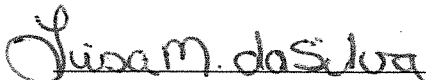
**WHEREAS**, the Union County Utilities Authority is currently a member of said Fund, and;

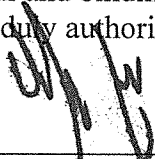
**WHEREAS**, effective December 31, 2017, said membership will expire unless earlier renewed, and;

**WHEREAS**, the Governing Body of the Union County Utilities Authority has resolved to renew said membership;

**NOW THEREFORE, IT IS AGREED AS FOLLOWS:**

1. Union County Utilities Authority hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2018 and ending in January 1, 2021. \*12:01 a.m.
2. The Union County Utilities Authority hereby ratifies and reaffirms the Indemnity and Trust Agreement, By-Laws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Union County Utilities Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rule and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Union County Utilities Authority in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance to accept the renewal application of the Union County Utilities Authority.
5. Executed the 20<sup>th</sup> day of September 2017 as the lawful and binding act and deed of the Union County Utilities Authority which execution has been duly authorized by public vote of the governing body.

  
ATTEST

  
CLIFTON PEOPLE, CHAIRMAN

NEW JERSEY UTILITY AUTHORITIES  
JOINT INSURANCE FUND