



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 59-2023

DATE: August 16, 2023

## 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:  
Bianka Vargas  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS  
 YES  NO  NONE REQUIRED

By: *Bianka Vargas*

By: *John Carffo*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<b>Eastman, Treasurer</b>	✓		✓			✓	
<b>Figueiredo</b>	✓		✓				
<b>Jackus</b>	✓		✓				
<b>Kahn</b>	✓		✓				
<b>Holder</b>	✓		✓				✓
<b>McManus, Secretary</b>		✓					
<b>Rachlin</b>	✓		✓				
<b>Scutari, Vice Chairperson</b>	✓		✓				
<b>Szpond, Chairperson</b>	✓		✓				
<b>Alma, Alternate No. 1</b>		✓					
<b>Scott-Bey, Alternate No. 2</b>	✓		✓				

**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 (the "Authority") is a member of the New Jersey Utility Authorities Joint Insurance Fund (the "Fund"); and

**WHEREAS**, said renewal membership terminates as of December 31, 2023 unless earlier renewed by agreement between the Authority and the Fund; and

**WHEREAS**, the Authority desires to renew said membership and to designate Lisa M. da Silva, Deputy Executive Director/Director of Administrative Services to act as the Fund Commissioner on behalf of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Union County Utilities Authority 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, 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. Lisa M. da Silva, Deputy Executive Director/Director of Administrative Services is hereby designated to act as the Fund Commissioner on behalf of the Authority.
3. The Authority's Acting Executive Director 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 New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 16th day of August 2023 by a vote of:

9 Affirmative

0 Negative

*Lisa da Silva*  
\_\_\_\_\_  
ATTEST:

DATE: August 16, 2023

\_\_\_\_\_  
Raymond Szpond, Chairperson

DATE: August 16, 2023

**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, 2023, 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, 2024 and ending in January 1, 2027.\*
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 16th day of August 2023 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.

\*12:01 a.m.

*Lisa daSilva*

ATTEST

RAYMOND SZPOND, CHAIRMAN

NEW JERSEY UTILITY AUTHORITIES  
JOINT INSURANCE FUND