

**RESOLUTION FOR THE RENEWAL OF MEMBERSHIP IN THE NEW  
JERSEY UTILITY AUTHORITY JOINT INSURANCE FUND**

WHEREAS, the Western Monmouth Utilities Authority is a member of the New Jersey Authorities Joint Insurance Fund; and

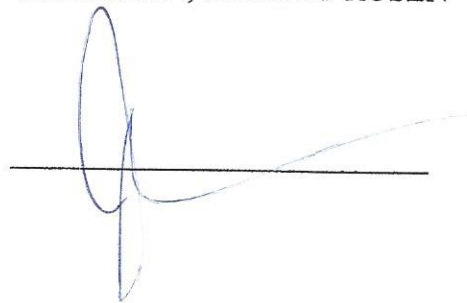
WHEREAS, said renewed membership terminates as of December 31<sup>st</sup>, 2014 unless earlier renewed by agreement between the Western Monmouth Utilities Authority and the New Jersey Utility Authority Joint Insurance Fund; and

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. The Western Monmouth Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance 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. 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.

ATTEST

CHAIRMAN, JEFFREY ROSEN

DATE: SEPTEMBER 18<sup>TH</sup>, 2014

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY						X
MENDEZ	X		X			
PERNICE		X	X			
ROSEN			X			