

RESOLUTION NO. 92-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 25, 2014

Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund

WHEREAS, the Brick Township Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

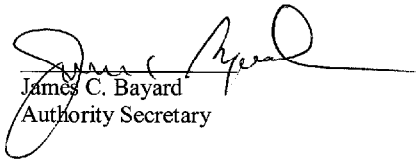
WHEREAS, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED this 25th day of August, 2014, by the Brick Township Municipal Utilities Authority as follows:

1. The Brick Township Municipal 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 Board of Commissioners 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.

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of September, 2014, a quorum being present and voting in the majority.


James C. Bayard
Authority Secretary