R E S O L U T I O N #186 of 2014

A RESOLUTION APPOINTING DANIEL ADAMS AS THE ALTERNATE FUND COMMISSIONER FOR THE CITY OF MARGATE FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the City of Margate City is a member of the **Atlantic County Municipal Joint Insurance Fund**, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Governing Body of the City of Margate City recommends the appointment of Daniel Adams to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate City that it does hereby appoint Daniel Adams as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

DATE: September 4, 2014

     I, THOMAS D. HILTNER, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on September 4, 2014 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

_____

Thomas D. Hiltner, RMC, City Clerk