RESOLUTION #41-2024 AUTHORIZING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the City of Margate City, County of Atlantic, State of New Jersey hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby appoint Johanna Casey as its Contact Person.

BE IT FURTHER RESOLVED that the governing body of the City of Margate City does hereby appoint Daniel Adams as additional Contact Person.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Atlantic County Municipal Joint Insurance Fund, PO Box 488, Marlton, NJ 08053
- 3. Daniel Adams, Chief of the Margate City Fire Department

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	*ABSENT
Collins			X			
Blumberg	X		X			
Horn		X	X			

Date: February 1, 2024

CERTIFICTION

I, Johanna Casey, City 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 February 1, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk