

RESOLUTION # 25-18

**NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND
TO TRANSFER TO
MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND**

WHEREAS, the Municipal Excess Liability Residual Claims Fund was organized pursuant to N.J.S.A. 40A:10-36, et seq., to provide residual risk coverage to its member joint insurance funds; and,

WHEREAS, the Board of Fund Commissioners of the **New Jersey Utility Authorities Joint Insurance Fund** determined that membership in the Residual Claims Fund is in the best interest of the member local units and joined the Residual Claims Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Fund Commissioners of the **New Jersey Utility Authorities Joint Insurance Fund** does hereby resolve and agree to transfer the following residual risks.

<u>Fund Year</u>	<u>Lines of Coverage</u>	<u>Member Fund S.I.R.</u>
2014	WC/GL/AL & PROPERTY	Varies

BE IT FURTHER RESOLVED that the actual transfer of claim liabilities to the Municipal Excess Liability Residual Claims Fund shall be based upon the following formula:

Case Reserves and IBNR as of 12/30/18

Chairperson

Attest

RESOLUTION #26-18

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

**RESOLUTION TO RENEW MEMBERSHIP
MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND**

WHEREAS, the Municipal Excess Liability Residual Claims Fund (“RCF”), a nonprofit public entity in the State of New Jersey, was formed pursuant to N.J.S.A. 40A:10-36, et seq., to provide residual risk management to its member Joint Insurance Funds (“JIF”); and

WHEREAS, in accordance with N.J.S.A. 40A:10-42, the RCF may provide coverage to its member JIFs by self-insurance, the purchase of commercial insurance or reinsurance, or any combination thereof; and

WHEREAS, the purchase of such coverage by the RCF is exempt from public advertising and bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m) as an extraordinary unspecifiable service (“EUS”) so long as the contract entered into is awarded in accordance with the requirements for EUSs; and

WHEREAS, pursuant to N.J.S.A. 40A:65-14, the governing bodies of two or more Local Units may enter into an agreement to provide for the formation of the joint operation of any public services, public improvements, works, facilities, or undertakings which the local units are empowered to operate; and

WHEREAS, pursuant to N.J.S.A. 40A:65-9 et seq. the RCF shall obtain coverage on behalf of its members JIFs in accordance with the Local Public Contracts Law; and

WHEREAS, in accordance with N.J.S.A. 40A:10-36 et seq., a JIF wishing to join the RCF to obtain the benefits of joint public entity membership may do so by adopting a resolution; and

WHEREAS, the Executive Committee of the **New Jersey Utility Authorities Joint Insurance Fund** has determined that renewing their membership in the Residual Claims Fund is in the best interests of the member local units.

NOW, THEREFORE, BE IT RESOLVED that the Fund Commissioners of the **New Jersey Utility Authorities Joint Insurance Fund** does hereby resolve and agree to renew its membership in the Residual Claims Fund for a period of three (3) years, the commencement of which shall be January 1, 2019. For the purpose of determining the term, any portion of the Fund year shall be considered a full year; and

BE IT FURTHER RESOLVED that the **New Jersey Utility Authorities Joint Insurance Fund** hereby adopted the Bylaws of the Residual Claims Fund. Coverage will be provided in accordance with the terms, conditions and limitations as contained in the Residual Claim Fund's Commercial Excess Insurance or Reinsurance, and Bylaws; and,

BE IT FURTHER RESOLVED that the Chairman of the **New Jersey Utility Authorities Joint Insurance Fund**, or other authorized representative, is authorized and directed to execute any and all written agreements necessary for membership in the Residual Claims Fund including, but not limited to, the Indemnity and Trust Agreement in order to implement membership by the **New Jersey Utility Authorities Joint Insurance Fund** in the Residual Claims Fund according to its Bylaws, N.J.S.A. 40A:10-36 et seq.), administrative regulations, and any other statutes or regulations pertaining thereto.

Chairman

Attest

Date: _____

RESOLUTION #27-18

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

RESOLUTION TO RENEW MEMBERSHIP IN THE NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND

WHEREAS, the **New Jersey Municipal Environmental Risk Management Fund** (“E-JIF”), a nonprofit public entity in the State of New Jersey, was formed pursuant to N.J.S.A. 40A:10-36 et seq. to provide risk management for member Joint Insurance Funds (“JIF”) against bodily injury and property damage claims arising from environmental impairment liability and legal representation therefor to the extent and for coverages approved by the Commissioner of Banking and Insurance; and

WHEREAS, in accordance with N.J.S.A. 40A:10-42, the E-JIF may provide coverage to its member JIFs by self-insurance, the purchase of commercial insurance or reinsurance, or any combination thereof; and

WHEREAS, such coverage more specifically includes Third Party Liability, First Party Coverage, Public Officials Liability, De Minimus Abandoned Toxic Waste Sites Buy-Out, Legal Services and Storage Tank Systems Coverages; and

WHEREAS, the purchase of such coverage by the E-JIF is exempt from public advertising and bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m) as an extraordinary unspecifiable service (“EUS”) so long as the contract entered into is awarded in accordance with the requirements for EUSs; and

WHEREAS, pursuant to N.J.S.A. 40A:65-14, the governing bodies of two or more Local Units may enter into an agreement to provide for the formation of the joint operation of any public services, public improvements, works, facilities, or undertakings which the local units are empowered to operate; and

WHEREAS, pursuant to N.J.S.A. 40A:65-9 et seq. the E-JIF shall obtain coverage on behalf of its members JIFs in accordance with the Local Public Contracts Law; and

WHEREAS, in accordance with N.J.S.A. 40A:10-36 et seq., a JIF wishing to join the E-JIF to obtain the benefits of joint public entity membership may do so by adopting a resolution; and

WHEREAS, the **Board of Fund Commissioners** of the **New Jersey Utility Authorities Joint Insurance Fund** has determined that membership in the E-JIF is in the best interests of the member Local Unit.

NOW THEREFORE BE IT RESOLVED that the **Board of Fund Commissioners** of the **New Jersey Utility Authorities Joint Insurance Fund** do hereby resolve and agree to renew their membership in the E-JIF for a period of three (3) years, effective January 1, 2019; and

BE IT FURTHER RESOLVED that the application for membership is for the purpose of obtaining the following types of coverages:

- Section I Third Party Liability
- Section II On-Site Clean-up Costs
- Section III Public Officials Pollution Liability
- Section IV De Minimus Abandoned Waste Sites
- Section V Storage Tank Systems

BE IT FURTHER RESOLVED that the Chairman of the **New Jersey Utility Authorities Joint Insurance Fund** or other authorized representative, is authorized and directed to execute any and all written agreements necessary for membership in the E-JIF including, but not limited to, the Indemnity and Trust Agreement in order to implement membership by the **New Jersey Utility Authorities Joint Insurance Fund** in the E-JIF according to its Bylaws, N.J.S.A. 40A:10-36 et seq., administrative regulations and any other statutes or regulations pertaining thereto.

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

BY: _____

DATED: _____

ATTEST: _____

**NEW JERSEY UTILITY AUTHORITY JOINT INSURANCE FUND
BILLS LIST**

Resolution No. 28-18

September 2018

WHEREAS, the Treasurer has certified that funding is available to pay the following bills:

BE IT RESOLVED that the New Jersey Utility Authority Joint Insurance Fund's Executive Board, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

FURTHER, that this authorization shall be made a permanent part of the records of the Fund.

FUND YEAR 2018

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001813			
001813	QUALCARE. INC.	MANAGED CARE SERVICES 9/18	8,848.83
			8,848.83
001814			
001814	QUAL-LYNX	CLAIM ADJUSTING SERVICES 9/18	16,337.83
			16,337.83
001815			
001815	J.A. MONTGOMERY RISK CONTROL	LOSS CONTROL SERVICES 9/18	14,000.00
			14,000.00
001816			
001816	SODEXO INC. & AFFILIATES	NJUA EXPO 9.28.18 CATERING	4,155.00
			4,155.00
001817			
001817	ATSSA PRODUCTS	GUIDE BOOKS AND SHIPPING 9/18	451.00
			451.00
001818			
001818	PERMA	AUGUST POSTAGE	41.88
001818	PERMA	ADMINISTRATOR'S FEE 9/18	25,439.20
			25,481.08
001819			
001819	THE ACTUARIAL ADVANTAGE	ACTUARIAL CONSULTING SERVICES 9/18	2,832.96
			2,832.96
001820			
001820	BERRY.SAHRADNIK.KOTZAS& BENSON	LITIGATION MANAGEMENT 9/18	1,134.78
001820	BERRY.SAHRADNIK.KOTZAS& BENSON	ATTORNEY FEE 9/18	1,681.73
001820	BERRY.SAHRADNIK.KOTZAS& BENSON	LITIGATION MANAGEMENT 9/18	4,675.35
			7,491.86
001821			
001821	STUART NEUHOF	SEPTEMBER TREASURER FEE	1,767.45
			1,767.45
001822			
001822	CAPACITY COVERAGE CO. OF N.J.	UNDERWRITING MANAGER'S FEE 9/18	7,187.00
			7,187.00
001823			

001823	NJ ADVANCE MEDIA	ACCT: XNJUT0555957 - '18BUDGET - 8.23.18	85.25
			85.25
001824			
001824	ALLSTATE INFORMATION MANAGEMNT	MONTHLY ARCH SERV & STOR 7.31.18	67.47
			67.47
001825			
001825	PAUL'S CUSTOM AWARDS & TROPHIE	ENGRAVED CLOCK FOR R.BURNER 9/18	115.00
			115.00
001826			
001826	DADDIO'S GRILLE	MEETING EXPENSE 9/18	234.00
			234.00
001827			
001827	NEW TECH SERVICES INC.	WEBSITE HOSTING/MAINTENANCE 9/18	75.00
001827	NEW TECH SERVICES INC.	NJUAJIF WEBSTE, HSTING/MNTNCE, LOGO 8/18	1,937.76
			2,012.76
001828			
001828	CONNER STRONG & BUCKELEW	RMC FEE 2-MRCHNTVILLE PENNSKEN WTR COMM	5,629.91
			5,629.91
001829			
001829	EVESHAM MUNICIPAL UTILITIES	RM FEE - 2ND INSTALLMENT - 2018	10,011.33
			10,011.33
		Total Payments FY 2018	106,708.73

TOTAL PAYMENTS ALL FUND YEARS \$106,708.73

Chairperson

Attest:

Dated: _____

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.

Treasurer