

RESOLUTION #2023 - 47

**RESOLUTION FOR RENEWAL OF MEMEBERSHIP IN THE NEW JERSEY
UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the Mantua 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, 2023 unless earlier renewed by agreement between the Mantua Township Municipal Utilities Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Mantua 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 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 renew its membership.

DULY ADOPTED at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on August 15, 2023.

**The Mantua Township
Municipal Utilities Authority**

By:



Daniel Hauss, Chairman

ATTEST:



John Parks, Secretary

	Daniel Hauss Chairman	Mario Dilisciandro Vice Chair	John Parks Secretary	Timothy Sheehan Eng Coord	Victor Torino Treasurer	Kevin Howarth Alt #1	James Neely Alt #2
MOTION			✓				
SECOND							✓
AYE	✓		✓		✓	✓	✓
NAY							
ABSENT		✓		✓			
ABSTAIN							