

RESOLUTION #2025 – 38

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING THE MTMUA TO JOIN THE
SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Southern New Jersey Regional Employee Benefits Fund**, hereafter referred to as “FUND”, as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the FUND was approved to become operational by the New Jersey Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND.

WHEREAS, the governing body of the Mantua Township Municipal Utilities Authority, hereinafter referred to as “LOCAL UNIT” has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

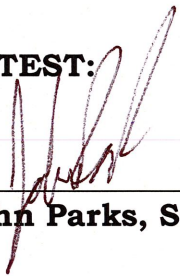
NOW THEREFORE BE IT RESOLVED that the governing body of the LOCAL UNIT shall proceed as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT’s Indemnity and Trust Agreements.
- ii. Participate in the following type(s) of coverage (s):
 - a.) Health Insurance and/or Prescription Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND’s Bylaws, and Plan of Risk Management.
- iii. Adopt and approve the FUND’s Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on June 17, 2025.

**The Mantua Township
Municipal Utilities Authority**

By: 
Mario DiLisciano, Chairman

ATTEST: 
John Parks, Secretary

**Resolution 2025-38
Membership Southern NJ Regional Employee Benefits Fund**

	Mario DiLisciano Chairman	Tim Sheehan Vice Chair	John Parks Secretary	James Neely Treasurer	Kevin Howarth Engineering Coordinator	Chris Heisler Alt #1	Vacant Alt #2
MOTION			✓				
SECOND					✓		
AYE	✓	✓	✓		✓		
NAY							
ABSENT				✓			
ABSTAIN							