

**RESOLUTION OF THE TOWNSHIP OF MOUNT OLIVE, MORRIS
COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF
MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT
INSURANCE FUND**

WHEREAS, The Township of Mount Olive is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED:

1. The Township of Mount Olive agrees to renew its membership in the Morris County Municipal 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 ne and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership

TOWNSHIP OF MOUNT OLIVE

Colleen Labow
Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on August 6, 2013

Lisa M. Lashway
Municipal Clerk