



## **Monmouth County Regional Health Commission #1**

### **RESOLUTION 2022-85**

#### **RESOLUTION AUTHORIZING THE COMMISSION TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR THE BOROUGH'S ENDORSEMENT OF THE COMMISSION'S APPLICATION FOR JIF MEMBERSHIP**

**WHEREAS**, the Monmouth County Regional Health Commission # 1 ("Commission") requires a member municipality to endorse its application for membership in the Monmouth County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund and assume responsibility to the joint insurance funds for the financial obligations of the Health Commission; and

**WHEREAS**, the Borough of Spring Lake has agreed to endorse the Commission's application for membership in the joint insurance funds, effective January 1, 2023, subject to the terms and conditions contained in the Borough's resolution R-22-179, adopted on October 11, 2022, which details an agreement between the Borough and the Commission regarding the endorsement; and

**WHEREAS**, the Commission desires to enter into such agreement with the Borough concerning the Commission's application for membership in the joint insurance funds, and believes that entering into this agreement is in the Commission's best interests;

**NOW, THEREFORE, BE IT RESOLVED** that the Monmouth County Regional Health Commission No. 1 hereby agrees to accept the terms and conditions of the Borough of Spring Lake's endorsement of the Commission's application for membership in the Monmouth County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

**BE IT FURTHER RESOLVED** that the Commission authorizes the President of the Commission to sign any and all documents necessary to effectuate the aforementioned agreement between the Borough and the Commission.

MOVED: Allenhurst (Campagna)

SECONDED: Sea Bright (Roman)

IN FAVOR: 12

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on November 3, 2022.

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Marita Kresge, Commission Secretary  
Monmouth County Regional Health Commission #1