

Resolution 2022-03-02
**FIRST RESPONDER JOINT INSURANCE
FUNDRESOLUTION TO JOIN**

WHEREAS, the First Responder Joint Insurance Fund ("Fund") is a joint insurance fundformed pursuant to *N.J.S.A. 40A:10-36 et. seq.* and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the Fund provides insurance coverage to its participating members consistent with its Bylaws, Risk Management Plan, and the statutes and regulations governing local unit insurance funds; and

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

WHEREAS, the Fund has submitted its Bylaws and Risk Management Plan for review and approval to the New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

WHEREAS, the Township of Ocean Fire District No. 1 (hereinafter referred to as "LocalUnit") has determined that membership in the Fund is in its best interest; and

WHEREAS, the Local Unit agrees to be a member of the Fund for a period of three (3) years, effective March 1, 2022; and

WHEREAS, the Local Unit has never defaulted on claims if self-insured and has not been canceled for non-payment of insurance premiums for two (2) years prior to this Resolution.

NOW THEREFORE, BE IT RESOLVED, on this 8th day of March, 2022 that the Local Unit does hereby agree to join the Fund subject only to the right to accept theLocal Unit's initial assessment when the same is received from the Fund following approvalfrom the New Jersey Department of Banking and Insurance and the Department of Community Affairs and the processing of the Local Unit's application; and

BE IT FURTHER RESOLVED that the Local Unit agrees to join the Fund for the purpose of obtaining all types of coverages offered by the Fund:

1. Workers' Compensation and Employers' Liability;
2. Environmental Impairment Liability;
3. Automobile and Equipment Liability;
4. General Liability;
5. Property Damage;
6. Management and Professional Liability;
7. Boiler and Machinery; and
8. Faithful Performance and Fidelity/Crime.

If at the time the Local Unit joins the Fund, the Local Unit cannot join for all types of coverages, it is expressly understood and agreed that the Local Unit will participate in all types of coverages as soon as possible. Failure of the Local Unit to participate in all lines of coverages by the end of the Local Unit's first year of membership in the Fund will result in the termination from the Fund.

BE IT FURTHER RESOLVED that the Fire District Administrator, Craig Flannigan of the Local Unit is authorized and directed to execute any and all written agreements necessary for membership in the Fund including, but not limited to, the Indemnity and Trust Agreement, in order to implement membership by the Local Unit in the Fund according to its Bylaws and the statutes and regulation governing joint insurance funds with the express reservation that said documents shall become effective only upon the Local Unit's admission to the Fund following approval of the Fund by the New Jersey Department of Banking and Insurance and the Department of Community Affairs.

Motion by: Morrow

Second by: Beringer

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	XXX			
Williams:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:	XXX			

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on March 14, 2022.

Craig Flannigan,
Craig Flannigan
Fire District Administrator