

**RESOLUTION
TOWNSHIP OF FRANKLIN
RENEWAL OF MEMBERSHIP IN THE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
R-115-12**

WHEREAS, the Township of Franklin is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, said membership terminates as of January 1, 2013 unless earlier renewed by agreement between the municipality and the FUND; and

WHEREAS, the Township of Franklin desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Township of Franklin agrees to renew its membership in the 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. Michael DiGiorgio, Fund Commissioner, shall be and hereby is authorized to execute the "Agreement to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the Township of Franklin's intention to renew its membership.

This Resolution agreed to this 26th day of June, 2012 by a vote of:

_____ Affirmative _____ Negative _____ Abstentions

(Municipal Official)

Attest:

Township of Franklin

Barbara Freijomil, Dep. Clerk

Joseph C. Petsch, Mayor

CERTIFICATION

I, Barbara Freijomil, Deputy Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on June 26, 2012.

Barbara Freijomil, Deputy Clerk

**AGREEMENT TO RENEW MEMBERSHIP TO THE
GLOUCESTER, SALEM AND CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund (hereinafter the "FUND") is a duly chartered Municipal Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Township of Franklin is currently a member of said FUND, and;

WHEREAS, effective January 1, 2013, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Township of Franklin has resolved to renew said membership;

NOW, THEREFORE, it is agreed as follows:

1. The Township of Franklin hereby renews its membership in the FUND for a three (3) year period, beginning January 1, 2013 and ending January 1, 2016.
2. The Township of Franklin hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operating documents of the FUND as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Franklin agrees to be a participating member of the FUND for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Franklin in the FUND, the FUND agrees, subject to the continuing approval of the Commissioner of Insurance to accept the renewal application of the Township of Franklin.
5. Executed this 26 day of June, 2012 as the lawful and binding act and deed of the Township of Franklin which execution has been duly authorized by public vote of the governing body.

(Municipal Official)

Attest:

Date: