

**RESOLUTION
TOWNSHIP OF FRANKLIN
RESOLUTION APPOINTING A FUND COMMISSIONER
FOR THE TRI-COUNTY JOINT INSURANCE FUND**

R-26-11

WHEREAS, the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey is desirous of appointing a Joint Insurance Fund (JIF) Commissioner for the Township of Franklin; and

WHEREAS, the appointment of a JIF Fund Commissioner is necessary to attend and represent Franklin Township at the JIF meetings, to keep up to date with the rules and regulations of JIF and to vote to enact JIF policy at meetings; and

WHEREAS, after due discussion, the Township Committee of the Township of Franklin, County of Gloucester, has determined that it is appropriate to appoint Michael DiGiorgio, Franklin Township Administrator, as the Franklin Township JIF Fund Commissioner; and

WHEREAS, an alternate JIF Fund Commissioner is required to stand in the place of the Commissioner should he not be able to complete any of his duties; and

WHEREAS, after due discussion, the Township Committee of the Township of Franklin, County of Gloucester, has determined that it is appropriate to appoint Frances Carder, as the alternate Franklin Township JIF Fund Commissioner; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that Michael DiGiorgio be, and hereby is, appointed JIF Fund Commissioner for the Township of Franklin and that Frances Carder be appointed his alternate.

ADOPTED at a regular meeting of the Township Committee of the Township of Franklin on January 1, 2011.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN TOY, CLERK

PATRICK M. DOUGHERTY, MAYOR

CERTIFICATION

I, CAROLYN TOY, CLERK, of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on January 1, 2011.

CAROLYN TOY, CLERK