

**TOWNSHIP OF FRANKLIN
COUNTY OF GLOUCESTEER**

R-31-11

**RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT
PRACTICES LIABILITY HELPLINE – GLOUCESTER, SALEM, CUMBERLAND
COUNTIES MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the Township of Franklin, County of Gloucester, hereinafter referred to as "MUNICIPALITY" , is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW THEREFORE, be it resolved that the governing body of the Township of Franklin does hereby appoint Michael DiGiorgio as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Frances Carder as their additional Contact Person.

ADOPTED at a regular meeting of the Township Committee of the Township of Franklin on Tuesday, January 11, 2011.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

PATRICK M. DOUGHERTY, MAYOR

AYES: _____

NAYS: _____

CERTIFICATION

I, Carolyn K. Toy, 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 January 11, 2011.

Carolyn K. Toy, Clerk