

**Township of Franklin**

**R-132-19**

**RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND 'S CYBER RISK MANAGEMENT PLAN 'S TIER TWO REQUIREMENTS**

**Whereas**, the Township of Franklin is a member of the TRICO JIF which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

**Whereas**, through its membership in the TRICO JIF, the Township of Franklin enjoys cyber liability insurance coverage to protect the Township of Franklin from the potential devastating costs associated with a cyber related claim; and

**Whereas**, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

**Whereas**, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1 & Tier 2 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Township of Franklin ; and

**Whereas**, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the Township of Franklin to claim a reimbursement of a paid insurance deductible in the event the member files a claim against Township of Franklin's cyber insurance policy, administered through TRICO JIF and the Municipal Excess Liability Joint Insurance Fund;

**Now Therefore Be It Resolved**, that the Township of Franklin does hereby adopt the following best practices and standards, a copy of which is attached hereto and incorporated herein by reference, in accordance with Tier 2 of the NJ MEL Cyber Risk Management Plan;

- **Server Security**
- **Limiting Access Privileges**
- **Acceptable Use of Internet and Email**
- **Protection of Data**
- **Passwords Policy**
- **Appropriate level of Technology Support**
- **Leadership has Expertise to Support Technology Decision Making**

**And, Be It Further Resolved**, that a copy of this resolution along with all required checklists and correspondence be provided to the NJ MEL Underwriter for their consideration and approval.

ATTEST:

TOWNSHIP OF FRANKLIN

\_\_\_\_\_  
Barbara Freijomil, Municipal Clerk

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David Deegan, Mayor

**CERTIFICATION**

I, Barbara Freijomil, 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 of the Franklin Township Committee held on October 8, 2019.

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Barbara Freijomil, Municipal Clerk