

RESOLUTION RE: RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSAs) is a member of the New Jersey Utility Authorities Joint Insurance Fund (NJUA JIF); and

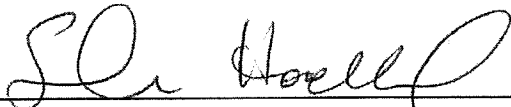
WHEREAS, said renewed membership terminates as of December 31, 2025, unless earlier renewed by agreement between the WVRSAs and the NJUA JIF; and

WHEREAS, the WVRSAs desires to renew said membership.

NOW THEREFORE BE IT RESOLVED as follows:

1. The WVRSAs agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance 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. The WVRSAs Board of Commissioners hereby authorizes the Interim Executive Director to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

Adopted this 24th day of September 2025
and certified to be a true copy of the original



Sharon Hoeland, Director of Finance & Admin/Recording Secretary

| Commissioner | Motion | Second | Ayes | Nays | Abstain | Absent |
|--------------|--------|--------|------|------|---------|--------|
| Allen | | ✓ | ✓ | | | |
| Conlon | | | ✓ | | | |
| Farinella | | | ✓ | | | |
| Gerst | | | ✓ | | | |
| Taukus | ✓ | | ✓ | | | |
| Covelli | | | | | | ✓ |