

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

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

WHEREAS, the WVRSA’s current membership expires on December 31, 2016;
and

WHEREAS, the WVRSA desires to renew its membership in the NJUA JIF.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA in the County of Passaic, NJ hereby authorize and agree to renew its membership in the NJUA JIF 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; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the execution of the NJUA JIF membership agreement (attached to, and made part of, this Resolution); and

BE IT FURTHER RESOLVED that a certified copy of this Resolution along with the executed agreement be forwarded to the NJUA JIF.

Adopted this 28th day of September 2016
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley	x		x			
Levine			x			
Siesta			x			
Taukus		x	x			
Moshman			x			
Covelli			x			