

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

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

WHEREAS, said membership expired on December 31, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the WVRSA as follows:

1. The Wanaque Valley Regional Sewerage Authority agrees to renew its membership in the New Jersey Utilities Authority 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 Board of Commissioners shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made part hereof as to deliver same to the New Jersey Utilities Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

Adopted this 23^d day of September 2020
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen	X		X			
Conlon		X	X			
Gerst			X			
Levine			X			
Taukus						X
Covelli			X			