

RESOLUTION RE: 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 Wanaque Valley Regional Sewerage Authority (WVRSa) is a member of the North Jersey Utilities Authority Joint Insurance Fund (NJUA JIF) which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

WHEREAS, through its membership in the NJUA JIF, the WVRSa enjoys cyber liability insurance coverage to protect the WVRSa 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, and Tier 3 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the WVRSa; and

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

NOW THEREFORE BE IT FURTHER RESOLVED that the WVRSa 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.

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| Server Security Remote Access – VPN | Access Privilege Controls |
| Technology Support | Leadership Expertise |
| IT Business Continuity Planning Controls | System and Event Logging Banking |
| Protected Information | |

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.

Adopted this 25th day of January 2023
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			
Conlon	x		x			
Gerst		x	x			
Levine			x			
Taukus			x			
Covelli			x			