

**RESOLUTION**

APPOINTING FUND COMMISSIONER AND  
ALTERNATE FUND COMMISSIONER FOR  
THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

**WHEREAS**, Township of Livingston is a member of the Garden State Municipal Joint Insurance Fund; and

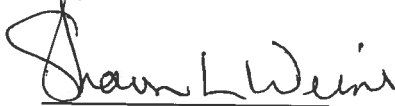
**WHEREAS**, it is required for Township of Livingston to have representation on the Board of Commissioners.

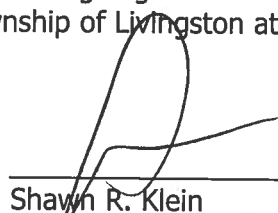
**NOW, THEREFORE, BE IT RESOLVED** on this 6th day of March, 2006 by the Township Council of the Township of Livingston, County of Essex, State of New Jersey that:

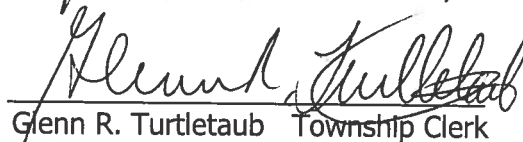
1. Russell A. Jones, Jr. is hereby appointed as Fund Commissioner representing Township of Livingston on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
2. Kathy Boffa is hereby appointed as Alternate Fund Commissioner representing Township of Livingston on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

I do hereby certify that the foregoing is a true copy of a resolution passed by the Township Council of Township of Livingston at a meeting held on the 6th day of March 2017.

Approved as to form:

  
Sharon L. Weiner  
Township Attorney

  
Shawn R. Klein Mayor

  
Glenn R. Turteltaub Township Clerk

Adopted: March 6, 2017