

Resolution 22-106

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS

Whereas, the Rockaway Valley Regional Sewerage Authority (RVRSA) is a member of the 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 RVRSA enjoys cyber liability insurance coverage to protect the RVRSA 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 RVRSA; and

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

Now Therefore Be It Resolved that the RVRSA 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 1 of the NJ MEL Cyber Risk Management Plan;

Information Backup

Security Patches and Updates

Defensive Software

Security Awareness Training

Password Management

Email Warning

Incident Response Plan

Technology Practice Policy

Government Cyber Membership

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.

This Resolution was adopted at the regular meeting of the Rockaway Valley Regional Sewerage Authority held on November 10, 2022

On motion of: Commissioner Howarth

Second by: Commissioner Cegelka

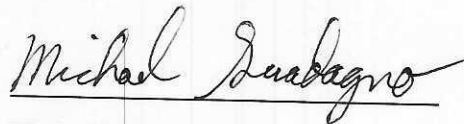
and a Roll Call Vote as Follows:

Yeas (8) Andes, Cegelka, Corbett, Farrell, Howarth, Lavery, Schorno, and Zuppa

Nays: (1) Guadagno

Abstain: (0) None

Absent: (1) Isselin

A handwritten signature in cursive script, reading "Michael Guadagno", written over a horizontal line.

Michael Guadagno
Board Secretary