

Resolution 24-094

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

WHEREAS, the Rockaway Valley Regional Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership.

NOW THEREFORE, be it resolved by the Rockaway Valley Regional Sewerage Authority as follows:

1. The Rockaway Valley Regional Sewerage Authority agrees to renew its membership in the New Jersey Utility Authorities 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 Executive Director is hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

Certification

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on October 10, 2024.

On motion of Commissioner Schorno

Seconded by Commissioner Corbett

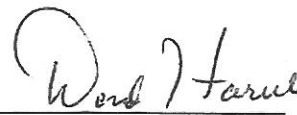
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph



Donald Farrell

Board Secretary

**AGREEMENT TO RENEW MEMBERSHIP IN THE
NEW JERSEY UTILITY AUTHORITIES' JOINT INSURANCE FUND**

WHEREAS, the New Jersey Utility Authorities' Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Rockaway Valley Regional Sewerage Authority is currently a member of said Fund, and;

WHEREAS, effective December 31, 2024, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Rockaway Valley Regional Sewerage Authority has resolved to renew said membership;

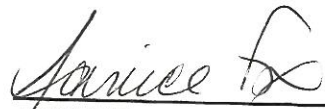
NOW THEREFORE, it is agreed as follows:

1. Rockaway Valley Regional Sewerage Authority hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2025 and ending January 1, 2028*.
2. The Rockaway Valley Regional Sewerage Authority hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities' Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Rockaway Valley Regional Sewerage Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

*12:01 am

4. In consideration of the continuing membership of the Rockaway Valley Regional Sewerage Authority in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities' Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the Rockaway Valley Regional Sewerage Authority.

5. Executed the **10th day of October, 2024** as the lawful and binding act and deed of the Rockaway Valley Regional Sewerage Authority, which execution has been duly authorized by public vote of the governing body.



ATTEST

AUTHORITY EXECUTIVE DIRECTOR



JOANN MONDSINI

NEW JERSEY UTILITY AUTHORITIES
JOINT INSURANCE FUND