

**RESOLUTION #2872**  
**NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (RENEWAL)**

**WHEREAS**, Public Housing Authorities in the State of New Jersey authorized to join together to form a Joint Insurance Fund as permitted by NJSA 40A:10-36 et seq.; and

**WHEREAS**, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a fund; and

**WHEREAS**, the governing body of the Housing Authority of the Township of Woodbridge has determined that the continued membership in the Joint Insurance Fund is in the best interest of the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Housing Authority of the Township of Woodbridge does hereby resolve and agree to continue to be a member in the NJPHA Joint Insurance Fund effective January 1, 2018 to expire on December 31, 2020, for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability
2. Liability, other than motor vehicle
3. Property Damage, other than motor vehicle
4. Motor Vehicle
5. Public Officials Liability/Employment Practices Liability

**BE IT FURTHER RESOLVED** that Donna Brightman, Executive Director is authorized to execute the application for membership and the accompanying certification of behalf of the Authority; and

**BE IT FURTHER RESOLVED** that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Motion to adopt Resolution #2872 moved by Commissioner Michelson and seconded by Commissioner Walker and upon roll call, the vote was as follows:

ROLL CALL:	Kenny	Michelson	Rupasinghe	Shah	Walker	Ficarra
AYES:	Kenny	Michelson	Rupasinghe	Walker	Ficarra	
NAYS:	None					
Abstain:	None					
Absent:	Shah					

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of Sept. 7, 2017.

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Donna F. Brightman, Secretary

Approved as to legal form by  
Terrence Corrison, Esq.