RESOLUTION NO. 2022-24

APPOINT THE TOWNSHIP ADMINISTRATOR, STEPHEN FAZEKAS AS THE JOINT INSURANCE FUND COMMISSIONER AND NANCY L. ERLSTON AS THE ALTERNATE FUND COMMISSIONER

WHEREAS, there exists the need for a Joint Insurance Fund Commissioner for the Joint Insurance Fund; and

WHEREAS, the Township Administrator, Stephen Fazekas, is the most qualified to fill the appointment of Joint Insurance Fund Commissioner; and

WHEREAS, the Township of Florence recommends the appointment of Nancy L. Erlston to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Florence, County of Burlington, State of New Jersey, that Stephen Fazekas Township Administrator, is hereby appointed for a one-year term (term ending 12/31/22) as Joint Insurance Fund Commissioner.

BE IT FURTHER RESOLVED that Nancy L. Erlston is hereby appointed as Alternate Fund Commissioner for a one-year term (term ending 12/31/22)

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I, NANCY L. ERLSTON, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the above Resolution is a true copy of the Resolution approved at the Council's Reorganization Meeting of January 5, 2022.

Nancy J. Colston, Nancy L. Egiston, RMC

Township Clerk

Note: This Resolution names the Joint Insurance Fund Commissioner and Alternate Fund Commissioner.