RESOLUTION 2024-61 APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Township of Florence, hereinafter referred to as "MUNICIPALITY", is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance for each member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Township of Florence does hereby appoint Thomas A. Sahol as its Contact Person.

BE IT FURTHER RESOLVED that the Governing Body does hereby appoint Nancy L. Erlston as additional Contact Person.

I, NANCY L. ERLSTON, Clerk of the Township of Florence, County of Burlington, State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their February 14, 2024 meeting.

Nancy L. Erlston, RMC Township Council

Note: This Resolution appoint a Claims Coordinator and Alternate for the BURLCO/JIF