

February 2017 Resolutions

- Resolution 1-17: Certifying the Election of Chairman and Secretary
- Resolution 2-17: Appointing PERMA as Agent of the Fund for Process of Service
- Resolution 3-17: Designation Custodian of Fund Records
- Resolution 4-17: Designating Official Newspapers for the Fund
- Resolution 5-17: Designating Depositories for Fund Assets/Cash Mgnt. Plan
- Resolution 6-17: Designating Authorized Signatures for Fund Bank Accounts
- Resolution 7-17: Indemnifying NJCE Officials/Employees
- Resolution 8-17: Fund Treasurer to Process Contracted Payments/Expenses
- Resolution 9-17: Appointing Fund Treasurer
- Resolution 10-17: Appointing Fund Attorney
- Resolution 11-17: Fixing Dates for 2017 Meeting Dates and 2018 Reorganization Date
- Resolution 12-17: 2017 Plan of Risk Management
- Resolution 13-17: Confirmation of December 2016 Payments
- Resolution 14-17: Confirmation of January 2017 Payments
- Resolution 15-17: Approval of February 2017 Payments
- Resolution 16-17: Resolution for Closed Session for discuss of Litigation Claims
- Resolution 17-17: Resolution to Offer Membership to the County of Monmouth
- Resolution 18-17: Authorizing Renewal and Purchase of Ancillary and Excess Insurances