

**RESOLUTION NO. 155-2021**  
**BOROUGH OF SEA BRIGHT**  
**RENEWAL OF MEMBERSHIP IN THE**  
**MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Catalano:

**WHEREAS**, the Borough of Sea Bright is a member of the Monmouth Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2021 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW THEREFORE**, be it resolved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Borough agrees to renew its membership in the Monmouth Municipal 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 Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**BE IT FURTHER RESOLED** that a certified copy of this resolution be forwarded to the following:

1. Finance Manager
2. Monmouth Municipal Joint Insurance Fund
3. Brown & Brown

Roll Call:	Birdsall,	Booker,	Catalano,	Keeler,	Lamia,	Leckstein
	Absent	Yes	Yes	Yes	Yes	Yes

September 21, 2021

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth State of New Jersey at a Council Meeting held on September 21, 2021.

*Michelle Pfeiffer*, Deputy Clerk  
Christine Pfeiffer, Borough Clerk

*Brian P. Kelly*  
Brian P. Kelly, Mayor

**BOROUGH OF SEA BRIGHT  
AGREEMENT TO RENEW MEMBERSHIP IN THE  
MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

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

WHEREAS, Sea Bright is currently a member of said Fund, and;

WHEREAS, effective December 31, 2021, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Sea Bright has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Sea Bright hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2022 and ending December 31, 2024\*.

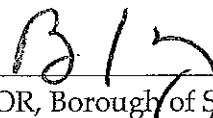
\*12:01 am


2. Sea Bright hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Monmouth Municipal 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. Sea Bright 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.

4. In consideration of the continuing membership of Sea Bright in the Monmouth Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of Sea Bright.

5. Executed the 22nd day of September, 2021 as the lawful and binding act and deed of the Borough of Sea Bright, which execution has been duly authorized by public vote of the governing body.

  
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MAYOR, Borough of Sea Bright

 9-22-21  
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ATTEST

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MONMOUTH MUNICIPAL JOINT INSURANCE FUND

\_\_\_\_\_  
ATTEST