

RESOLUTION NO. 17-24

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

**IN RECOGNITION AND APPRECIATION OF DISTINGUISHED SERVICE
BY KAREN J. CAULFIELD**

WHEREAS, Karen J. Caulfield has served as Fund Commissioner of the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the “FUND”) since October 2014 for the Township of Union, where she serves as the Director of Human Resources; and

WHEREAS, Karen J. Caulfield has served as an Executive Committee member since 2014; and

WHEREAS, Karen J. Caulfield was elected to serve as Secretary beginning in 2017 until 2019; and

WHEREAS, Karen J. Caulfield was elected to serve as Chairman beginning in 2020 until 2024; and

WHEREAS, Karen J. Caulfield has served the FUND with outstanding professionalism and dignity; and

WHEREAS, Karen J. Caulfield’s service at the FUND has been exemplary to all the Commissioners, Professionals, Service Organizations, and related representatives;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fund Commissioners of the Garden State Municipal Joint Insurance Fund that the FUND recognizes Karen J. Caulfield for her outstanding service to the FUND, to her community, and the State of New Jersey; and

BE IT FURTHER RESOLVED that Karen J. Caulfield be commended and congratulated on her public service and her retirement; and

BE IT FURTHER RESOLVED that a copy of the resolution be spread upon the minutes of the FUND on the date of its adoption entered below.

ADOPTED: *the day before the Board of Fund Commissioners:*

Chairman

April 24th, 2024
Date

Secretary

April 24th, 2024
Date



RESOLUTION NO. 18-24

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
(Hereinafter the “FUND”)

APPROVING CERTAIN DISBURSEMENTS

WHEREAS, the Bylaws of the GSMJIF require that the Fund Commissioners approve all disbursements by a majority vote, and

WHEREAS, the attached bill of items sets forth certain bills or demands for monies;

NOW, THEREFORE BE IT RESOLVED, by the FUND’s Board of Fund Commissioners that the attached bill of items totaling **\$588,209.30** for payment.

Adopted: *this day by the Board of Fund Commissioners*

Chairman

April 24th, 2024
Date

Secretary

April 24th, 2024
Date



RESOLUTION NO. 19-24

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
(Hereinafter referred to as the “FUND”)

APPROVING CLAIMS PAYMENTS

BE IT RESOLVED by the Board of Fund Commissioners of the Garden State Municipal Joint Insurance Fund, that confirmation and authorization approval is made in issuance of the attached claims payments totaling **\$2,640.207** against the fund.

ADOPTED: *this day before the Board of Fund Commissioners:*

Chairman

April 24th, 2024
Date

Secretary

April 24th, 2024
Date



RESOLUTION NO. 20-24

**RESOLUTION APPOINTING APPROVED COUNSEL
FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Garden State Municipal Joint Insurance Fund is responsible for providing a defense to certain claims brought against its members in accordance with the Fund’s coverage documents; and

WHEREAS, in order to appoint defense counsel, a law firm must be on the approved counsel list of the Garden State Municipal Joint Insurance Fund to defend any members of the Fund; and

WHEREAS, the law firm shown in this resolution has been proposed as Counsel for the Garden State Municipal Joint Insurance Fund for the year 2024.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fund Commissioners of the Garden State Municipal Joint Insurance Fund that the law firms named in this resolution be and the same are hereby appointed as an approved counsel for the Garden State Municipal Joint Insurance Fund for the year 2024:

Quintairos, Prieto, Wood, & Boyer, P.A.
233 Mount Airy Road Suite 100
Basking Ridge, New Jersey 07920

BE IT FURTHER RESOLVED that the Chairman of the Garden State Municipal Joint Insurance Fund is hereby authorized to execute this resolution.

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

Chairman

April 24, 2024
Date

Secretary

April 24, 2024
Date



RESOLUTION NO. 21-24

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
(Hereinafter referred to as the “FUND”)

**AMENDING RESOLUTION 04-24, ESTABLISHING A FISCAL MANAGEMENT
PLAN, TO PERMIT ELECTRONIC PAYMENT OF CLAIMS**

WHEREAS, the FUND is duly constituted as a Municipal Joint Insurance Fund, as permitted under the laws promulgated by the State of New Jersey, N.J.S.A. 40A-36, et seq.; and

WHEREAS, the FUND, on January 24, 2024, adopted Resolution 04-24, Establishing a Fiscal Management Plan; and

WHEREAS, the FUND may adopt policies for the payment of claims through the use of one or more standard electronic funds transfer technologies in lieu of payment through the use of signed checks or warrants, pursuant to the Local Fiscal Affairs Law, N.J.S.A. 40A:5-16.5, et. seq. and N.J.A.C. 5:30-9A; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Fund Commissioners of the Garden State Municipal Joint Insurance Fund that Resolution 04-24, Establishing a Fiscal Management Plan, is hereby amended to permit, in addition to the issuance of paper checks and warrants, the payment of claims by appropriate electronic means.

BE IT FURTHER RESOLVED that the Chairperson of the Garden State Municipal Joint Insurance Fund is hereby authorized to execute this resolution.

ADOPTED: this day by the Board of Fund Commissioners

Chairperson

April 24, 2024
Date

Secretary

April 24, 2024
Date