

**RESOLUTION NO. 30-19**

**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 **\$1,466,238.94** for July and August for payment.

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
September 25, 2019  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
September 25, 2019  
Date



**RESOLUTION NO. 31-19**

**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 **\$5,317,051** for July and August against the fund.

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
September 25, 2019  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
September 25, 2019  
Date

**RESOLUTION NO. 32-19**

**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 2019;

**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 2019:

**HUNTINGTON & BAILEY (GL) - for City of Englewood**

William J. Bailey, Esq.  
373 Kinderkamack Road  
Westwood, NJ 07675

**DANIEL McNERNEY, Esq. (WC) – for City of Englewood**

20 Court Street  
Hackensack NJ 07601

**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

September 25, 2019  
Date

\_\_\_\_\_  
Secretary

September 25, 2019  
Date



**RESOLUTION NO. 33-19**

**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**  
(Hereinafter referred to as the "FUND")

**APPOINTING APPROVED PROPERTY EMERGENCY CLEANUP, REMEDIATION AND RESTORATION SERVICE ORGANIZATIONS**

**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 finds it necessary and appropriate to obtain certain professional services and other extraordinary and other unspecifiable services, as defined in the Local Public Contracts Law, (N.J.S.A. 40A-11, et seq.) for the 2019 Fund Year.

**WHEREAS**, the firm(s) shown in this resolution have been proposed as **Property Emergency Cleanup, Remediation and Restoration Service Organization(s)** for the FUND for the year 2019;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Fund Commissioners of the Garden State Municipal Joint Insurance Fund that the firms named in this resolution be and the same are hereby appointed as approved **Property Emergency Cleanup, Remediation and Restoration Service Organization(s)** for the FUND for the year 2019:

**Rapid Recovery Services, LLC**  
375 North Street, Unit Q  
Teterboro, NJ 07608

**Insurance Restoration Specialists, Inc.**  
30 Abeel Road  
Monroe Township, NJ 08831

**National Restoration and Facility Services, Inc.**  
1800 Walnut Street  
Wilmington, DE 19808

**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

\_\_\_\_\_  
September 25, 2019  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
September 25, 2019  
Date