

### **RESOLUTION NO. 24-23**

### 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 **\$5,610,500.83** for payment.

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	June 28, 2023
Chairman	Date
	June 28, 2023
Secretary	Date

Adonted: this day by the Roard of Fund Commissioners



## **RESOLUTION NO. 25-23**

### 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 \$3,964,949 against the fund.

ADOPTED:	this day before the Board of Fund Commissioners:				
Chairman		_	Date	June 28, 2023	
Secretary		_	Date	June 28, 2023	



#### **RESOLUTION NO. 26-23**

# 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 2023.

**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 2023:

**Jonathan M. Silverstein** – for Berkeley Township Blatman, Bobrowski, Haverty & Silverstein, LLC 9 Damonmill Square, Suite 4A4 Concord, MA 01742

Matthew Goode – for Borough of Freehold Arbus, Maybruch & Goode, LLC 61 Village Court Hazlet, New Jersey 07730

**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

	June 28, 2023
Chairman	Date
	June 28, 2023
Secretary	Date