RESOLUTION NO. 24-26

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 **$4,013,077.60** for payment.

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

________________________	July 22, 2026
Chairman	Date
________________________	July 22, 2026
Secretary	Date

RESOLUTION NO. 25-26

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 **$ (-) $1,405,986** against the fund.

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

______________________	July 22, 2026
Chairman	Date
______________________	July 22, 2026
Secretary	Date

RESOLUTION NO. 26-26

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
(Hereinafter the "FUND")

APPROVING CERTAIN DISBURSEMENTS

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND (Hereinafter "Fund") Authorizing the Commencement of Litigation against Former Fund Members who have Failed to Pay Supplemental Assessment

WHEREAS N.J.A.C. 11:15-2.15 and 2.16 authorize joint insurance funds to require their members to pay assessments and supplemental assessments to meet the obligations of the fund.

WHEREAS, N.J.A.C. 11:15-2.10(c) provides: "A member that has been terminated by or does not continue as a member of the fund shall nevertheless share in any surplus in the appropriate trust accounts for that fund and shall remain jointly and severally liable for claims incurred by the fund and its members during the period of its membership, including but not limited to, being subject to and liable for supplemental assessments."

WHEREAS, the GSMJIF's Bylaws state: "A member that has been terminated or does not continue as a member of the Fund shall remain jointly and severally liable for claims incurred by the Fund and its members during the period of its membership, including but not limited to being subject to and liable for supplemental assessments."

WHEREAS, the GSMJIF's 2024 Risk Management Plan provides, inter alia, "Should any member subject to such special assessment discontinue its membership in the Fund or should any member have discontinued its membership in the Fund prior to the date of the resolution levying the supplemental assessment, the full balance of any remaining unpaid installments shall become immediately due and payable to the Fund." On January 28, 2026, the GSMJIF Commissioners added the following language to this provision of the 2024 Risk Management Plan. "… unless the Fund and the former member elect to enter into an agreement that provides for the payment of the outstanding special assessment in installments."

WHEREAS, in accordance with the Joint Insurance Law, Department of Banking and Insurance ('DOBI") Regulations, GSMJIF Bylaws, and Risk Management Plan, on July 24, 2024 the Fund Commissioners approved Resolution No. 29-14 in which the FUND declared a supplemental assessment of $22,649, 481 for FUND years 2002 through 2023 and called for the calculation of each member's proportionate share of the supplemental assessment.

WHEREAS, on March 25, 2026, the FUND Commissioners approved Resolution No. 14-26 which amended the supplemental assessment declared under Resolution No. 29-24 to $48,030,463.

WHEREAS, a number of Former Fund members, despite repeated attempts by the Fund and Fund counsel Pringle Quinn Anzano, P.C. to obtain agreements from them to pay their supplemental assessment, have refused to fulfill their obligation to pay as set forth in their Indemnity and Trust Agreements and N.J.A.C. 11:15-2.10(c), Fund Bylaws and Fund Risk Management Plan.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FUND:

1. The Fund authorizes Fund counsel Pringle Quinn Anzano, P.C. prior to commencing litigation, to continue attempting to negotiate agreements with former members to pay their supplemental settlements as follows: former member who paid their 2024 supplemental assessment, or have a refund due to them, will pay the remainder of their supplemental assessments in equal installments in 2027 and 2028. For other former members, they will be required to make equal installment payments in 2026, 2027 and 2028.
2. The Fund authorizes Fund counsel Pringle Quinn Anzano, P.C. to commence litigation and file complaints(s) against former members who on or before August 15, 2026, have not entered into agreements with the Fund to pay their outstanding supplemental assessments.

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

______________________________	July 22, 2026
Chairman	Date
______________________________	July 22, 2026
Secretary	Date

RESOLUTION NO. 27-26

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
(Hereinafter the "FUND")

Authorizing the Modification of the Fund's Professional Services Agreement with Pringle Quinn Anzano, P.C.

WHEREAS, the Fund has entered into a Professional Services Agreement with Pringle Quinn Anzano, P.C. for 2026

WHEREAS, under the Professional Services Agreement between Pringle Quinn Anzano, P.C. and the Fund, Pringle Quinn, Anzano, P.C. currently serves as Legal Counsel to the Fund. In the Agreement, the scope of services for Legal Counsel to the Fund does not include the representation of the Fund in litigation.

WHEREAS, a number of former members of the Fund have failed to pay their Supplemental Assessments as required by the Indemnity and Trust Agreements, State Regulations, and the Fund Bylaws and Risk Management Plan.

WHEREAS, it may be necessary to initiate litigation against former members who are not willing to pay their Supplemental Assessments.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FUND:

1. Pursuant to section VII, the Fund, hereby modifies the Professional Services Agreement for Pringel Quinn Anzano, P.C. as follows:

A. The Fund will retain the Pringle Quinn Anzano, P.C. to represent it in the commencement of and handling of litigation against former members of the Fund who have failed to pay their supplemental assessments. Pringle Quinn Anzano, P.C.'s services will include the filing of complaint(s) in the Superior Court of New Jersey against former members of the Fund to compel them to pay their supplemental assessments, and the handling of all litigation related issues, including motion practice, discovery, depositions, settlement negotiations and trial(s). If it is necessary to retain an expert for the litigation, the Fund will pay for the cost of that expert

B. The hourly rate for Pringle Quinn Anzano, P.C.'s services, will remain at the rate set forth in the Professional Services Agreement.

C. Fund Executive Director Jonathan Hall is authorized to enter into an agreement with Pringle Quinn Anzano, P.C to initiate and handle litigation relating to the failure of former Fund members to pay their supplemental assessments.

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

___________________________	July 22, 2026
Chairman	Date
___________________________	July 22, 2026
Secretary	Date