The
MAYOR AND BOROUGH COUNCIL
of the
BOROUGH OF GLEN RIDGE
County of Essex
State of New Jersey

Monday, November 14th, 2016.

RESOLUTION NO. 126 - 16

Offered By Councilperson **HUGHES**
Seconded By Councilperson _____

WHEREAS, The Borough Of Glen Ridge hereafter referred to as "**Public Entity**" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**"; **and,**

WHEREAS, said renewal membership terminates as of January 1st, 2017 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Public Entity** and the **Fund**; **and,**

WHEREAS, the **Public Entity** is afforded the following types of coverages:

- Θ Workers' Compensation
- Θ Package (property, boiler & machinery, crime, auto & general liability, including Police Professional)
- Θ Public Officials Liability
- Θ Excess Liability
  - Θ Auto & General Liability (including Police Professional)
  - Θ Public Officials Liability
- Θ Environmental Impairment Liability

WHEREAS, the **Public Entity** desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. The **Public Entity** agrees to renew its membership in the **Fund** for a period of three years beginning January 1st, 2017, and ending January 1st, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.

2. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.

3. The **Public Entity** hereby appoints Michael J. Rohal as The **Public Entity's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Public Entity's** renewal of its membership.

This Resolution agreed to on the 14th day of November, 2016, by a vote of:

___ Affirmative ___ Abstain

___ Negative ___ Absent

By:_____
Borough Administrator / Clerk