

RESOLUTION NO. 10-18

**MERCER COUNTY INSURANCE FUND COMMISSION
AUTHORIZING COMMISSION TREASURER TO PROCESS
CONTRACTED PAYMENTS AND EXPENSES**

WHEREAS, the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter "MCIFC") is duly constituted as an Insurance Fund Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Board of Commissioners has deemed it necessary and appropriate to provide authorization to the Commission Treasurer to pay certain Commission contracted payments and expenses during the month(s) when the Commission does not meet; and

WHEREAS, payment by the Commission Treasurer of contracted payments and expenses for the month(s) in which the Commission does not meet shall be ratified by the Commission at its next regularly scheduled meeting; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Mercer County Insurance Fund Commission that the Commission Treasurer is hereby authorized to process the contracted payments and Commission expenses for all months in which the Commission does not meet during the year 2018.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Mercer County Insurance Fund Commission shall ratify the contracted payments and Commission expenses so paid by the Commission Treasurer pursuant to the Resolution at its next regularly scheduled monthly meeting.

ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 22, 2018.

ADOPTD:



K. MEGAN CLARK HUGHES, VICE CHAIR

1/22/18

DATE

ATTEST:



1.22.18

DATE

MERCER COUNTY INSURANCE FUND COMMISSION
9 CAMPUS DRIVE, SUITE 216
PARSIPPANY, NJ 07054

TO: Members of the Commission

2018 ANNUAL MEETING NOTICE

Pursuant to Chapter 231, Laws of 1975, known as the Open Public Meeting Acts, the following have been designated as meeting dates of the Mercer County Insurance Fund Commission at which the business of said Commission may be formally discussed, decided or acted upon.

| <u>TIME</u> | <u>DATE</u> | <u>LOCATION</u> | <u>PURPOSE</u> |
|-------------|--------------------|--|------------------------|
| 10:30 AM | January 22, 2018 | County of Mercer 640 South Broad Street, Room 211 Trenton, NJ 08650-0068 | Reorganization Meeting |
| 10:30 AM | February 26, 2018 | “ | Regular Meeting |
| 10:30 AM | March 26, 2018 | “ | Regular Meeting |
| 10:30 AM | April 23, 2018 | “ | Regular Meeting |
| 10:30 AM | May - TBD | “ | Regular Meeting |
| 10:30 AM | June 25, 2018 | “ | Regular Meeting |
| 10:30 AM | July 23, 2018 | “ | Regular Meeting |
| 10:30 AM | September 24, 2018 | “ | Regular Meeting |
| 10:30 AM | October 22, 2018 | “ | Regular Meeting |
| 10:30 AM | November 26, 2018 | “ | Regular Meeting |
| 10:30 AM | December 20, 2018 | “ | Regular Meeting |

In addition such other meetings as may be required shall be scheduled and held, but pursuant to and with such additional notice as may be required by statute.

By: PERMA Risk Management Services
Administrator

MERCER COUNTY INSURANCE FUND COMMISSION