RESOLUTION TO RENEW MEMBERSHIP IN THE

NEW JERSEY PUBLIC HOUSING AUTHORITY

JOINT INSURANCE FUND PLSO WHOM JOINT JOHN WHEREAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36 et.seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Garteld Housing Authority has determined that membership in the Joint Insurance Fund is in the best interest of the Authority.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2022 to expire on December 31, 2024 for the purpose of establishing the following types of coverage:

- 1. Workers' Compensation and Employer's Liability;
- Liability, other than motor vehicle; 2.
- Property Damage, other than motor vehicle; 3.
- Motor Vehicle. 4.
- Public Officials Liability/Employment Practices Liability 5.

BE IT FURTHER RESOLVED that Washin execute the application for membership and the accompanying certification on behalf of the Authority and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

AYES NAYS ABSTAIN

By: Martin & Coulombin Authorized Signature

Date: 9/20/2021

	G	Strieto House	of Commissioners	
	Ayes	Nays	Abstain	Absent
Dabat		0	0	0
Barekott	0	0	0	8
	· /	9	0	0
Garnto		0	0	•
Quiles	/	0	0	
Puzlo		<i>t</i> 0	0	•
Ribaudo		•	o o	•

RESOLUTION NO. 2021-17

September 20, 2021

HIRING OF MAINTENANCE

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Garfield, upon the recommendation of Martin Geisler, Executive Director to the Personnel Committee that Augustine Maggiore be hired as a full time maintenance worker at a salary of \$38,000 per year plus all benefits, approved at the Commissioners Meeting held on September 20, 2021 to be effective immediately.

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Garfield Housing Authority Board of Commissioners

Ayes	Nays	Abstain	Absent
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RESOLUTION NO. 2021-18

September 20, 2021

HIRING OF MAINTENANCE

of Garfield, upon the recommendation of Martin Geisler, Executive Director to the Personnel Committee that Anthony Cilento be hired as a full time maintenance worker at a salary of \$38,220 per year plus all benefits, approved at the Commissioners Meeting held on September 20, 2021 to be effective immediately.

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal		0		0
Barckett	0	0	0	0
	° /	0	0	0
Garnto	f	0	D	0
Quiles	°/	0	0	0
Puzio	/· /			
Ribaudo	<i>y</i>	0		0