

February 2019 Resolutions

Resolution 1-19 Certifying the Election of Chairman & Secretary

Resolution 2-19 Appointing PERMA as Agent for the Fund for Process of Service

Resolution 3-19 Designating Custodian of Fund Records

Resolution 4-19 Designating Official Newspapers for the Fund

Resolution 5-19 Fixing 2019 & 2020 Reorganization Meeting Dates

Resolution 6-19 Designating Depositories for Fund Assets/Cash Mgmt. plan

Resolution 7-19 Designating Signatures for Fund Bank Accounts

Resolution 8-19 Indemnifying NJCE Officials/Employees

Resolution 9-19 Fund Treasurer to Process Contracted Payments/Expenses

Resolution 10-19 Appointing Fund Treasurer

Resolution 11-19 Appointing Fund Attorney

Resolution 12-19 2019 Risk Management Plan

Resolution 13-19 Authorizing Award of Contract – Executive Director / Safety Director / Underwing Manager

Resolution 14-19 Authorizing Renewal and Purchase of Ancillary and Excess Insurances

Resolution 15-19 Confirmation of December 2018 Payments

Resolution 16-19 Confirmation of January 2019 Payments

Resolution 17-19 Approval of February 2019 Payments

Resolution 18-19 Resolution for Closed Session for discuss of Litigation Claims