

February 2020 Resolutions

- Resolution 1-20 Certifying the Election of Chairman & Secretary
- Resolution 2-20 Appointing PERMA as Agent for the Fund for Process of Service
- Resolution 3-20 Designating Custodian of Fund Records
- Resolution 4-20 Designating Official Newspapers for the Fund
- Resolution 5-20 Fixing 2020 & 2021 Reorganization Meeting Dates
- Resolution 6-20 Designating Depositories for Fund Assets/Cash Mgmt. plan
- Resolution 7-20 Designating Signatures for Fund Bank Accounts
- Resolution 8-20 Indemnifying NJCE Officials/Employees
- Resolution 9-20 Fund Treasurer to Process Contracted Payments/Expenses
- Resolution 10-20 Appointing Fund Treasurer
- Resolution 11-20 Appointing Fund Attorney
- Resolution 12-20 2020 Risk Management Plan
- Resolution 13-20 Authorizing Purchase of Excess & Ancillary Insurances
- Resolution 14-20 Authorizing Use of Competitive Contract RFP for Learning Mgmt. System
- Resolution 15-20 Confirmation of December 2019 Payments
- Resolution 16-20 Confirmation of January 2020 Payments
- Resolution 17-20 Approval of January 2020 Supplemental Payments
- Resolution 18-20 Approval of February 2020 Payments
- Resolution 19-20 Resolution for Closed Session for discuss of Litigation Claims