

**BOROUGH OF LONGPORT
RESOLUTION #2019-23**

**RESOLUTION AUTHORIZING A CONTACT PERSON FOR THE
EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION
SERVICE, ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the Borough of Longport hereinafter referred to as “MUNICIPALITY,” is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as “FUND”; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, does hereby appoint Jenna Kelly as its Contact Person.

BE IT FURTHER RESOLVED that the Governing Body does hereby appoint Monica Kyle as an additional Contact Person.

Attest: _____
By: _____
Date: _____

Municipality: _____
Title: _____

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO				X		
LEEDS	X				X	
LAWLER	X					X

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.

DATE OF ADOPTION:
02/20/2019

/s/ Monica Kyle, Municipal Clerk