



Township Council  
1 Municipal Plaza  
Bloomfield, NJ 07003

Louise M. Palagano  
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 02/06/23 06:00 PM

R23  
47

**2023 RESOLUTION INSURANCE**

**RESOLUTION OF INTENT TO FORM THE METROPOLITAN HEALTH INSURANCE FUND**

**WHEREAS**, pursuant to N.J.S.A. 40A: 10-36 et. seq., (the "Statute") Local Units, as defined in the Statute, may join together to establish a joint insurance fund to provide contributory or non-contributory group health insurance through self-insurance, the purchase of commercial insurance or reinsurance or any combination thereof; and

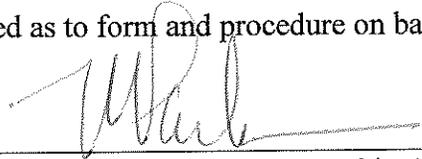
**WHEREAS**, the Township of Bloomfield, Orange Township, and Plainfield Schools, pursuant to the Statute and N.J.A.C. 11:15-5.6(c)(8) are respectively adopting this Resolution of Intent to Form the Metropolitan Health Insurance Fund (the "Fund").

**NOW, THEREFORE, BE IT RESOLVED** by that the following actions and authorizations are hereby authorized and approved:

1. the Township of Bloomfield adopts this Resolution of Intent to Form the Metropolitan Health Insurance Fund and authorizes its filing as required under N.J.A.C. 11:15-5.6(c)(8);
2. Membership in the Fund shall be contingent upon acceptance of the Fund's Bylaws as adopted and approved pursuant to the Statute and the execution and delivery by each member Local Unit of the Fund of a Trust and Indemnity Agreement whereby (i) each member Local Unit agrees to jointly and severally assume and discharge the liabilities of each and every party to the agreement arising from their participation in the Fund; (ii) the types of insurance coverage purchased through the Fund are specified; (iii) the duration of membership in the Fund is stated and (iv) each member states they have never defaulted on claims if self-insured and, if not, have not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to joining the Fund; and
3. PERMA Risk Management Services and its representatives are hereby authorized pursuant to the Statute and N.J.A.C. 11:15-5.5 to file with the Department of Banking and Insurance and the Department of Community Affairs an application for approval to form and operate the Fund and the deliver such documents and other materials as may be necessary to accomplish the formation of the Fund and obtain the necessary approvals and authorizations to operate.

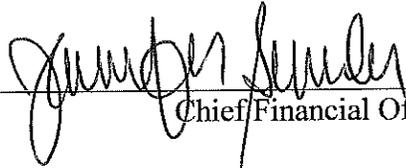
\*...\*...\*

Approved as to form and procedure on basis of facts set forth.



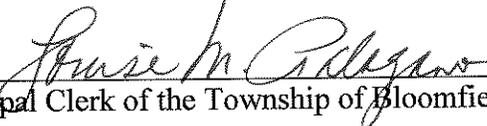
Director of Law-Township Attorney

I do hereby certify that the funding will be legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, it has been represented to me that the contracts have been processed in accordance with the applicable provisions of New Jersey Local Public Contract Law and the Code of the Township of Bloomfield.

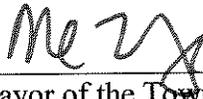


Chief Financial Officer

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on February 06, 2023.



Municipal Clerk of the Township of Bloomfield



Mayor of the Township of Bloomfield

✓ Vote Record – Resolution						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopt	Jenny Mundell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Deny	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Sarah Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Table	Wartyna Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Not Discussed	Ted Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> First Reading	Richard Rockwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Table with no Vote	Michael J. Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Approve						
<input type="checkbox"/> Veto by Mayor						
<input type="checkbox"/> Discussion						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Discussion No Vote						