

**Resolution of the Demarest Governing Body**

**Resolution No. 137 -24**

**August 12, 2024**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Jiang</b>			✓			
<b>Fox</b>			✓			
<b>Marks</b>			✓			
<b>Slowikowski</b>	✓		✓			
<b>Reiss</b>		✓	✓			
<b>Collins</b>			✓			

**TITLE: RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

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**WHEREAS**, the Borough of Demarest is a member of the Bergen County Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership; NOW THEREFORE, be it resolved as follows:

1. The Borough of Demarest agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**APPROVED:**

  
\_\_\_\_\_  
Mayor Brian Bernstein

**CERTIFICATION**

I, Julie Falkenstern, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on August 12, 2024

  
\_\_\_\_\_  
Julie Falkenstern, Acting Borough Clerk

**RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

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This Resolution agreed to this 12 day of August, 2024 by a vote of:

6 Affirmative

0 Negative

  
\_\_\_\_\_  
ATTEST

  
\_\_\_\_\_  
MAYOR

8/12/24  
\_\_\_\_\_  
DATE