

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
CENTRAL JERSEY JOINT INSURANCE FUND**

WHEREAS, the Township of Franklin is a member of the Central Jersey Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of June 30, 2009 unless earlier renewed by agreement between the Township and the Fund; and

WHEREAS, the Township desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township of Franklin agrees to renew its membership in the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Township Council shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made part hereof and to deliver same to the Central Jersey Joint Insurance Fund evidencing the Township's intention to renew its membership.

This resolution agreed to this 26th day of May, 2009 by a vote of:

___ Affirmative
___ Negative

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 26th day of May 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 27th day of May 2009.

Ann Marie McCarthy
Township Clerk