

## RESOLUTION #2026-05

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING JOINING THE NJ SOLUTIONS JOINT HEALTH INSURANCE FUND.

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the NJ Solutions Joint Health Insurance Fund, hereafter referred to as the “Fund”, as permitted by N.J.A.C. 11:15-3.1 et. seq., N.J.S.A. 17:1-8.1 et. seq., and N.J.S.A. 40A:10-36 et. seq.; and

**WHEREAS**, the Fund was approved to become operational by the Department of Banking and Insurance and the Department of Community Affairs (collectively, the “Departments”) and has been operational since that date; and

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund in the State of New Jersey contain certain restrictions and safeguards in connection with the administration of the public interest entrusted to such a Fund; and

**WHEREAS**, the Commissioners and Executive Director/CFO of LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, hereinafter referred to as “The Authority” has studied the feasibility of joining the Fund and has determined that membership in the Fund is in the best interest of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director/CFO and Commissioners of the Authority hereby agree and authorizes the following:

- i. Execution of the application for membership to the Fund, including any and all documents and/or certifications as may be necessary, in order for the Authority to complete the application process and join the Fund.
- ii. The Authority shall become a member of the Fund for an initial period outlined in the Local Unit’s Indemnity and Trust Agreement, subject to the approval of the Fund Commissioners, which in no event shall exceed three (3) years as prescribed in N.J.A.C. 11:15-3.3(a).
- iii. The Authority shall participate in the following type(s) of coverage(s) offered by the Fund: Health Insurance and/or Prescription Insurance and/or Dental Insurance and/or Medicare Advantage/Employer Group Waiver Program as defined pursuant to N.J.S.A. 17B:17-4, the Fund’s Bylaws, and Plan of Risk Management.
- iv. Adoption and approval of the Fund’s Bylaws, a true and correct copy of which is annexed hereto as Attachment A, which has been approved by the Departments.
- v. Execution of the Local Unit’s Indemnity and Trust Agreement, a true and correct copy of which is annexed hereto as Attachment B, which has been approved by the Departments.

**BE IT FURTHER RESOLVED** that the Executive Director/CFO and Commissioners of the Authority certify, pursuant to N.J.A.C. 11:15-3.3(a), that the Authority has never defaulted on claims under a self-insured plan and that it has not had its insurance canceled for nonpayment of premium for a period of at least two (2) years prior to this application.

**BE IT FURTHER RESOLVED** that the Executive Director/CFO and Commissioners are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as required by the Fund's Bylaws, and to deliver these documents to the Fund's Executive Director with the express reservation that these documents shall become effective only upon an acceptance of the Fund's By-laws as prescribed in N.J.A.C. 11:15-3.3(a).

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon its passage.

### **CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on the 10th day of February 2026, a quorum being present and voting in the majority.



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Peter Cicco, Secretary

