TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 22-54

CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Township of Upper Deerfield 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 that the governing body of the Township of Upper Deerfield does hereby appoint Roy Spoltore as its Contact Person; and

BE IT FURTHER RESOLVED that the governing body does hereby appoint Amy Colaneri as an additional Contact Person.

Moved By: Bruce T. Peterson

Seconded By: Thomas Speranza

VOTING
James P. Crilley
John L. Daddario
Bruce T. Peterson
Scott Smith
Thomas Speranza

| <u>In Favor</u> | Against | <u>Abstain</u> | Absent |
|-----------------|---------|----------------|--------|
| X | | | |
| X | | | |
| X | | | |
| X | | | |
| X | | | |

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held February 3, 2022.

| Roy J. Spoltore, | Township Clerk |
|------------------|----------------|