

**FIRST RESPONDER JOINT INSURANCE FUND
INDEMNITY AND TRUST RENEWAL AGREEMENT**

THIS AGREEMENT, made this 13th day of December, 2017, in the County of Hiddleer, State of New Jersey, by and between the FIRST Responder Joint Insurance Fund, hereinafter referred to as "Fund", and the Governing Body of Monroe Twp. BOFC Fire Dist. #1, hereinafter referred to as "Local Unit", and

WHEREAS, the Fund seeks to provide its members with insurance coverage; and

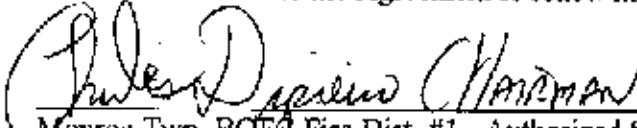
WHEREAS, two or more public entities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 40A:10-36 *et. seq.* and the regulations promulgated pursuant thereto; and

WHEREAS, the Local Unit has resolved to renew said membership.

NOW, THEREFORE, it is agreed as follows:

1. The Local Unit hereby renews its membership in the Fund for a three (3) year, beginning January 1, 2018 and ending January 1, 2021 at 12:01 a.m. eastern standard time.
2. The Local Unit hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended and altered by the Fund and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were executed contemporaneously herewith.
3. The Local Unit agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. The Local Unit agrees that as a member of the FIRST Responder Joint Insurance Fund the Local Unit must purchase all types of coverages offered by the Fund which are applicable to the Local Unit.
5. In consideration of renewal of membership in the Fund, the Local Unit agrees that for those types of insurance in which it participates, the Local Unit shall jointly and severally assume and discharge the liability of each and every member of the Fund all of whom, as a condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Local Unit is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.

6. If the Fund, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Local Unit agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.
7. The Local Unit and the Fund agree that the Fund shall hold all monies paid by the Local Unit to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and/or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 and such other statutes and regulations as may be applicable.
9. Each Local Unit that becomes a member of the Fund shall be obligated to execute this Agreement.
10. The Fund Commissioner designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

By: 
Monroe Twp. BOTC Fire Dist. #1 - Authorized Signature

By: _____
Chairperson, FIRST Responder Joint Insurance Fund

**FIRST RESPONDER JOINT INSURANCE FUND
RESOLUTION FOR RENEWAL OF MEMBERSHIP**

WHEREAS, the Monroe Twp, BOFC Fire Dist. #1 hereafter referred to as "Local Unit." is a member of the FIRST Responder Joint Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of January 1, 2018 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Local Unit and the Fund; and

WHEREAS, the Local Unit is afforded the following types of coverages:

- ⊙ Workers' Compensation
- ⊙ Package (property, boiler & machinery, crime, auto & general liability)
- ⊙ Management Liability
- ⊙ Excess Liability
- ⊙ Auto & General Liability
- ⊙ Environmental Impairment Liability

WHEREAS, the Local Unit desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Local Unit agrees to renew its membership in the Fund for a period of three years beginning January 1, 2018, and ending January 1, 2021 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Local Unit agrees that as a member of the FIRST Responder Joint Insurance Fund the Local Unit must purchase all types of coverages offered by the Fund which are applicable to the Local Unit.
3. The Local Unit hereby appoints Conn. Vincent Diliberto as the Local Unit's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Local Unit's renewal of its membership.

This Resolution agreed to the 13th day of December, 2017, by a vote of:

<u>4</u> Affirmative	___ Abstain
___ Negative	<u>1</u> Absent

By: Mark A. Applie
Clerk