

**RESOLUTION NAMING
CENTRAL JERSEY HEALTH INSURANCE
TRMUA FUND COMMISSIONERS**

MAY 25, 2021

WHEREAS, the Toms River MUA renewed its membership with the Central Jersey Health Insurance Fund (CJHIF) on November 24, 2020 for a period of (3) years; and

WHEREAS, the CJHIF requires each member of the fund to appoint a Fund Commissioner and Alternate Fund Commissioner; and

WHEREAS, the Executive Director has fulfilled the role of CJHIF Fund Commissioner; and

WHEREAS, the Administrative Bookkeeping Specialist has fulfilled the role of alternate CJHIF Fund Commissioner; and

WHEREAS, it is the recommendation of the Executive Director to appoint Bernard Rutkowski, Executive Director to fulfill the role of CJHIF Fund Commissioner; and

WHEREAS, it the recommendation of the Executive Director to appoint Cindy Toye, Administrative Bookkeeping Specialist to fulfill the role of Alternate CJHIF Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:

1. Bernard Rutkowski is appointed the CJHIF Fund Commissioner and that Cindy Toye is appointed the Alternate CJHIF Fund Commissioner.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on May 25, 2021.

CERTIFICATION

I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 25th DAY OF MAY 2021.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

5-25-21

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the TRMUA may go into Exec. Session to discuss matters that may be confidential or listed pursuant to NJSA 10:4-12; and

WHEREAS, it is recommended by the General Counsel that the TRMUA Commissioners go into Executive Session on May 25, 2021 to discuss matters set forth hereinafter which are permissible to discuss in Executive Session.

NOW THEREFORE BE IT RESOLVED that the Commissioners of the TRMUA shall go into Executive Session to discuss the following items:

LIST

Personnel Matters

Litigation/Potential Litigation

Contractual Matters

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissions on May 25, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of May 2021.



Christina Diamante, Assistant Secretary