RESOLUTION NO. 7-25

UNION COUNTY INSURANCE FUND COMMISSION

DESIGNATING COMMISSION ATTORNEY

WHEREAS, the UNION COUNTY INSURANCE FUND COMMISSION (hereinafter "UCIFC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A: I 0-6 et seq.; and

WHEREAS, the UCIFC requires the services of an Attorney, and

WHEREAS, Bruce H. Bergen, Esq. has demonstrated the skill and possesses the qualifications to perform the duties of Commission Attorney for the County Insurance Commission;

NOW THEREFORE BE IT RESOLVED that the Commission hereby appoints Bruce H. Bergen, Esq. as UCIFC Attorney for the term commencing January 1, 2025 through 2026 UCIFC Reorganization; and

NOW THEREFORE BE IT RESOLVED that compensation for the Attorney shall be in the amount of \$4,000.00 per annum to be paid through a stipend by the County with full reimbursement by the UCIFC.

BE IT FURTHER RESOLVED that the amount of \$4,000.00 shall be charged to the Administrative Account of the Union County Insurance Fund Commission as full reimbursement to the County of Union.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 21, 2025

ADOPTED:

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CHAIRPERSO

DATE

VICE CHAIRPERSON

DATE