

**RESOLUTION NO. 25-25**

**UNION COUNTY INSURANCE FUND COMMISSION  
AMENDMENT TO 2025 REGULAR MEETING SCHEDULE**

**WHEREAS**, the UNION COUNTY INSURANCE FUND COMMISSION (hereinafter "UCIFC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey, N.J.S.A.10:4-6 et seq. requires public bodies to adopt an annual schedule of regular meetings and to furnish the public with notice of said schedule in a manner more specifically said forth in said Act; and

**WHEREAS**, by Resolution Number 9-25 enacted January 21, 2025, the UCIFC did set their meeting schedule for 2025, and now need to amend same.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of said Union County Insurance Fund Commission as follows:

1. The schedule of regular meetings of the UCIFC for the year 2025, is hereby amended to delete the meeting of October 21, 2025 and schedule a new meeting on October 28, 2025, 10:00 am., via Zoom;
2. Copies of this notice shall be posted and shall continue to be posted throughout the year on the bulletin board in the vestibule of the Administration Building, Elizabeth, New Jersey;
3. Copies of this notice shall be provided to the Star Ledger and the Westfield Leader newspapers for publication;
4. A copy of this notice shall be filed with the Union County Clerk.

**ADOPTED** by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on July 29<sup>th</sup>, 2025.

**ADOPTED:**

BY: Amy Wagner  
CHAIRPERSON

8/5/25  
DATE

ATTEST: Claudia Martins  
VICE CHAIRPERSON

8/5/25  
DATE