

RESOLUTION #17-117

RESOLUTION AMENDING RESOLUTION #13-121, APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the City of Woodbury hereinafter referred to as "MUNICIPALITY", is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE; and

WHEREAS, on June 23, 2013, City Council adopted Resolution #13-121, appointing Robert Law as its Contact Person, and Michael Theokas as their additional Contact Person; and

WHEREAS, City Council appointed D. Scott Carew as Administrator effective July 5, 2017, and therefore, City Council want Mr. Carew to have access to the EPL HELPLINE service;

NOW THEREFORE, BE IT RESOLVED that the governing body of the City of Woodbury does hereby appoint ROBERT LAW as its Contact Person and appoints D. SCOTT CAREW as their additional Contact Person.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 11, 2017.

CITY OF WOODBURY
By: Tracey Parker
TRACEY PARKER
President of Council

ATTEST:
Roy Duffield
ROY A. DUFFIELD, Clerk

AYES 8 NAYS: 0 ABSTAIN: 0 Absent: 1
DATE: 7/11/17

Recorded vote:
Ayes (8): Tierney, McIlvaine, Johnson, Swanson, Fleming, O'Connor, Reddin, Parker
Absent (1): Carter
Nays, Abstentions: none