

STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, Hardyston Township Municipal Utilities Authority (MUA) (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Hardyston Township MUA (Local Unit) that Carrine Kaufer (entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2026**; and

BE IT FURTHER RESOLVED that Frank Cicerale (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2026**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Hardyston Township MUA

ATTEST:

Karen M

Recording Secretary

By: Carrine Kaufer

Print Name Carrine Kaufer

Title: Administration

This Resolution agreed to the second day of February, 2026, by a vote of:

5 Affirmative _____ Abstain _____ Negative 1 Absent