

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.

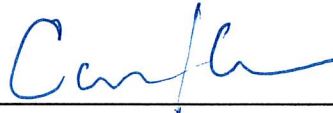
Name of Entity: Hardyston Township MUA

ATTEST:



Recording Secretary

By: _____



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