

BEVERLY HOUSING AUTHORITY
RESOLUTION NO> 2024-5

RESOLUTION ADOPTING EMPLOYMENT
RISK MANAGEMENT AND LOSS CONTROL PLAN

WHEREAS, the Municipal Excess Liability Joint Insurance Fund ("MEL") in conjunction With the New Jersey Public Housing Authority Joint Insurance Fund is providing Employment Practices Liability Insurance Coverage which has been offered to the BEVERLY Housing Authority; and

WHEREAS, the "MEL" as a prerequisite to providing said coverage requires the formal Adoption of a Risk Management Loss Control Plan before approval of the application for Employment Practices Liability Coverage; and

WHEREAS, the "MEL" has required that formal adoption by resolution or ordinance occur in Order to provide coverage; and

WHEREAS, the Commissioners have reviewed and considered the Employment Risk Management and Loss Control Plan ("PLAN") for the BEVERLY Housing Authority; and

WHEREAS, THE "plan" will not conflict with any prior resolutions of the BEVERLY Housing Authority, currently in force.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF
THE BEVERLY HOUSING AUTHORITY, COUNTY OF BURLINGTON, AND THE STATE OF
NEW JERSEY AS FOLLOWS:

1. The BEVERLY Housing Authority desires to obtain the Employment Practices Liability Insurance Coverage through the Municipal excess Liability Joint Insurance Fund and hereby adopts the Employment Risk Managements and Loss Control Plan for the BEVERLY Housing Authority.
2. The Executive Director is hereby authorized to execute any and all documents necessary to effectuate the provisions of this resolution to apply for coverage, and to distribute to all employees, the documents necessary to comply with the "MEL" requirements.
3. The Resolution shall take effect immediately.

Gary J. Centinaro, Executive Director