

REVISED RESOLUTION NO. 7-16

**SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND
RESOLUTION DESIGNATING
AUTHORIZED SIGNATURES FOR FUND BANK ACCOUNTS**

BE IT RESOLVED by the Southern Coastal Regional Employee Benefits Fund that all funds of the Southern Coastal Regional Employee Benefits Fund shall be withdrawn from the official named depositories by check, which shall bear two (2) signatures below.

BE IT FURTHER RESOLVED that the signatories must be (1) Chairperson or Secretary and one (1) Treasurer or Deputy Treasurer and never both Commissioners or both Treasurers.

Gene Mercoli	- Chairman
Constance Mahon	- Secretary
Michael Zambito	- Treasurer
Kenneth Verrill/or Lorraine Verrill	- Deputy Treasurer

SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND

ADOPTED: JANUARY 25, 2016

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 15-16

**SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND
APPROVAL OF THE FEBRUARY 2016 BILLS LIST**

WHEREAS, the **Southern Coastal Regional Employee Benefits Fund** held a Public Meeting on **February 22, 2016** for the purposes of conducting the official business of the Fund; and

WHEREAS, The Treasurer for the Fund presented bills lists to satisfy outstanding costs incurred for operating the Fund during the month of February 2016 for consideration and approval of the Executive Committee; and

WHEREAS, a quorum of the Executive Committee was present thereby conforming with the By-laws of the Fund to conduct official business of the Fund,

NOW THEREFORE BE IT RESOLVED the Commissioners of the Executive Committee of the **Southern Coastal Regional Employee Benefits Fund** hereby approve the Bills List for February 2016 prepared by the Treasurer of the Fund and duly authorize and concur said bills to be paid expeditiously, in accordance with the laws and regulations promulgated by the State of New Jersey for Municipal Health Insurance Funds.

ADOPTED: FEBRUARY 22, 2016

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 16-16

**SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND
APPROVAL OF CLAIMS PAYMENTS/IMPREST TRANSFERS
FOR FEBRUARY 2016**

WHEREAS, the **Southern Coastal Regional Employee Benefits Fund** held a Public Meeting on **February 22, 2016** for the purposes of conducting the official business of the Fund; and

WHEREAS, The Treasurer for the Fund presented a Treasurers Report which detailed the claims payments and imprest transfers for the Fund for the Month of December for all Fund Years for consideration and approval of the Executive Committee; and

WHEREAS, a quorum of the Executive Committee was present, thereby conforming with the By-laws of the Fund to conduct official business of the Fund,

NOW, THEREFORE BE IT RESOLVED, the Commissioners of the Executive Committee of the **Southern Coastal Regional Employee Benefits Fund** hereby approve the Treasurers Report as furnished by the Treasurer of the Fund and concur with actions undertaken by the Treasurer, in accordance with the laws and regulations promulgated by the State of New Jersey for Municipal Health Insurance Funds.

ADOPTED: FEBRUARY 22, 2016

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY