

**RESOLUTION OF GOVERNING BODY**

**WHEREAS**, the FIRST Responder Joint Insurance Fund is authorized by statute to provide insurance coverage for local units of government who are desirous of same;

**WHEREAS**, Gloucester Twp. Fire District 6 is a member of the FIRST Responder Joint Insurance Fund;

**WHEREAS**, N.J.S.A. 59:8-6 authorized public entities to require information in addition to that specified in N.J.S.A. 59:8-4 for the proper investigation and/or resolution of such claims; and

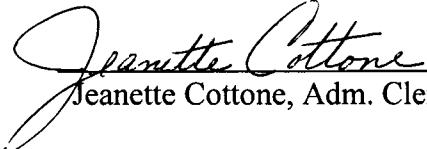
**WHEREAS**, the FIRST Responder Joint Insurance Fund has recommended that each of the participating public entities adopt and approve a Notice of Tort Claim form in the form attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners, Gloucester Twp. Fire District 6, that:

1. Gloucester Twp. Fire District 6 hereby adopts and approves the attached Notice of Claim form pursuant to N.J.S.A. 59:8-6;
2. Nothing in this resolution shall be construed as invalidating any Notice of Claim form authorized by Gloucester Twp. Fire District 6 and/or the FIRST Responder Joint Insurance Fund prior to the implementation of this resolution.

**ROLL CALL:** *All yes.*

I hereby certify that this is a true copy of a resolution passed at the meeting held on January 21, 2014.

  
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Jeanette Cottone, Adm. Clerk