

BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND

Resolution No. 2020-06

Designating the Public Agency Compliance Officer in Accordance with the Affirmative Action Regulations Issued by the New Jersey Department of the Treasury

Whereas, the Burlington County Insurance Pool Joint Insurance Fund has been organized in accordance with the provisions of *N.J.S.A. 18A:18B-1 et seq.*; and

Whereas, the participating Boards of Education have made their respective designations of Delegates who have elected a Board of Trustees which will serve as the governing body of the Burlington County Insurance Pool Joint Insurance Fund; and

Whereas, the Burlington County Insurance Pool Joint Insurance Fund is a public agency with regard to the laws and regulations governing the award of contracts by public agencies; and

Whereas, the Burlington County Insurance Pool Joint Insurance Fund is required to designate a Public Agency Compliance Officer in accordance with Affirmative Action regulations issued by the New Jersey Department of the Treasury;

Now, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund, assembled in public session on [May 13, 2020](#), that Bradford W. Hoffman, Deputy Executive Director shall be the Public Agency Compliance Officer for purposes of the Affirmative Action regulations issued by the New Jersey Department of the Treasury, and that communications to him may be addressed to

Bradford W. Hoffman

Executive Director

Burlington County Insurance Pool Joint Insurance Fund

6000 Sagemore Drive, Suite 6203

Marlton, NJ 08053

Telephone: 856-446-9100

FAX: 856-446-9149

Or

In Mr. Hoffman's absence, one of the following Deputy Executive Directors:

Craig Wilkie or Scott Tennant

Be It Further Resolved that copies of this Resolution shall be provided to the Secretary, Executive Director, and Solicitor of the Burlington County Insurance Pool Joint Insurance Fund and to the Affirmative Action Office in the New Jersey Department of the Treasury for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund at a public meeting held on [May 13, 2020](#).

Secretary