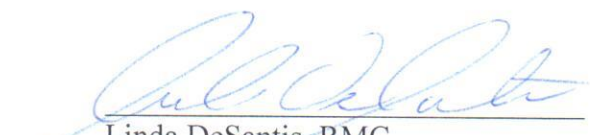


**RESOLUTION OF THE MAYOR AND COUNCIL OF  
THE BOROUGH OF MOUNT ARLINGTON,  
COUNTY OF MORRIS, STATE OF NEW JERSEY,  
APPOINTING MORRIS COUNTY JOINT INSURANCE FUND  
COMMISSIONER AND ALTERNATE I MEMBER  
FOR THE BOROUGH OF MOUNT ARLINGTON**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, and State of New Jersey, that Carolyn Rinaldi will serve as the Borough Morris County Joint Insurance Fund Commissioner and Mayor Arthur Ondish will serve as the Borough Morris County Joint Insurance Fund Alternate I Member for a term of one year, effective January 1, 2015 and ending December 31, 2015.

This Resolution shall take effect immediately.

I hereby certify this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Mount Arlington and adopted on January 4, 2015.

  
Linda DeSantis, RMC  
Borough Clerk