TOWNSHIP OF CHESTERFIELD RESOLUTION 2022-1-13

RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township Committee of the Township of Chesterfield, hereinafter referred to as "Municipality", is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, the "Fund" has purchased Employment Practices Liability Coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service; and

WHEREAS, the HELPLINE will provide the following services:

• Attorneys will answer specific HR and Employment Law questions

Confidential and timely responses

Attorney client privilege

Via Website / E-mail

By telephone with written follow up response

On Line Training

Managers / Supervisors

Slides, Audio, File Downloads

Small Chapters

Certificates of Completion

Additional On Line Resources

Question of the Month

Case of the Month

HR alerts via e-mail and posted on website

Federal/State news updates

HR posters

Model policies / handbook

WHEREAS, the FUND requires the Township of Chesterfield to designate specific managerial or supervisory individuals who will have access to the HELPLINE

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Glenn McMahon is hereby appointed to serve as the Township's contact person and Thomas A. Sahol to serve as the alternate contact person for the Employment Practices Liability Consultation Service.

CHESTERFIELD TOWNSHIP COMMITTEE

I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby
certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly
advertised meeting held on January 3, 2022 at which a quorum was present.

Caryn M Hoyer, RMC Township Clerk