

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA & REPORTS
APRIL 14, 2021
via Teleconference – 12:00 P.M.

Dial In Numbers:

Dial in: 929-205-6099

Meeting ID: 985 9462 4095

Or follow below link

Join Zoom Meeting via computer:

<https://permainc.zoom.us/j/98594624095>

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Morris County Municipal Joint Insurance Fund will conduct its April 14, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. Notice of this meeting was provided by:

- I. sending sufficient notice to the Daily Record and The Star Ledger
- II. advance written notice of this meeting was filed with the Clerk/Administrator of each member municipality and,
- III. posting this notice on the Public Bulletin Board of all member municipalities
- IV. During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
 - OPEN PUBLIC MEETING NOTICE READ
 - ROLL CALL OF COMMISSIONERS
 - APPROVAL OF MINUTES: MARCH 10, 2021 OPEN (Appendix I)

Motion to Approve the MARCH 10, 2021 Open Minutes

- Motion: _____ Second: _____
- Vote: Yea ___ Nay ___ Abstain ___
- Correspondence: Communication from Commissioner William E. ClosePage 1

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Michael Guarino, Vice-Chair, Denville Township**– No Report.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– The committee met on March 24th via Zoom teleconference to consider a request from Pompton Lakes to participate in the police accreditation grant program. The committee reviewed request and recommends Pompton Lakes for participation in the program. Minutes from the meeting are attached in Appendix II.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** –Attached is the Safety Incentive Program Scorecard for 2020. Members have been issued vouchers to complete for their safety awards.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– The committee will meet on Monday, April 12th at 10:30 via Zoom conference to review the RFP for a police accreditation training vendor. A resolution authorizing the release of a competitive contract request for proposal is included in the consent agenda.
- Legal Review Committee** — No report.
- Claims Review Committee, Mitchell Stern, Chair, Mountain Lakes Borough** – The committee will meet on April 12th at 11:00 a.m. via Zoom teleconference.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
 - Monthly Report Page 3
 - Resolution 20-21 Authorizing Competitive Contract Request for Police Accreditation Consultant.... Page 6
 - Resolution 21-21 Amending the 2021 Plan of Risk Management Page 17
 - Cannabis Legislation memorandum and bulletins & Covid-19 Vaccine bulletin Appendix III

- TREASURER—Grace Brennan**
 - Resolution 22-21 April 2021 Bills List Page 35
 - Monthly Reports February Page 38

- ATTORNEY – Fred Semrau, Esquire**
 - MEL Bulletin: Marijuana Effect on the Workplace Page 44

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
 - Monthly Certificates Issued (2/22/21-3/22/21) Page 51
 - Cyber Risk Management Compliance Report as March 8, 2021 Page 64
 - Memo--Cyber Risk Management Program-Version 2 Page 65

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
 - Monthly Report and Agenda Page 67

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
 - Monthly Report Page 71

- MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION**
 - Motion by _____ Seconded by _____ Vote: _____
 - Workers Compensation Claims – Claudia Acosta, Qual Lynx
 - Property and Liability Claims – Theresa Laoudis, Lenape Claims Management, Inc.

- MOTION TO RETURN TO OPEN SESSION :**
 - Motion by _____ Seconded by _____ Vote: _____

- Motion to Approve Claim Authority Payments as Presented in Executive Session, Executive Director’s Report; Resolution 20-21 Authorizing Competitive Contract Request for Police Accreditation Consultant; Resolution 21-21 Amending the 2021 Plan of Risk Management; Resolution 22-21 Approving April Bills List; Treasurer’s Reports; Attorney’s Reports; Underwriting Manager’s Reports; Monthly Certificates; Safety Director’s Reports; And Managed Care Provider’s Reports**
 - Motion by _____ Seconded by _____ Roll Call Vote: _____

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**