

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND  
OPEN MINUTES MEETING – July 10, 2019  
HANOVER TOWNSHIP MUNICIPAL BUILDING  
12:00 PM**

Meeting of Fund Commissioners called to order by Chairman Guarino. Open Public Meeting Notice read into records. Chairman Guarino led Commissioners in the Pledge of Allegiance.

**ROLL CALL OF 2019 EXECUTIVE COMMITTEE:**

Denville	Michael Guarino	Present
Stanhope	Brian McNeilly	Present
Netcong	Ralph Blakeslee	Present
Wharton	Jon Rheinhardt	Present
Mount Arlington	Carolyn Rinaldi	Present
East Hanover	Joseph Tempesta	Present
Pequannock	Adam Brewer	Present

**ROLL CALL OF 2019 FUND COMMISSIONERS:**

Andover	Diana Francisco	Absent
Bloomingtondale	Jon Dunleavy	Present
Boonton Town	Neil Henry	Present
Boonton Township	Barbara Shepard	Present
Butler	Jim Lampmann	Absent
Chatham	Robert Hoffmann	Present
Chatham Borough	Stephen Williams	Present
Chester	Margaret Nordstrom	Present
Dover	Donald Travisano	Absent
Essex Fells	Francine Paserchia	Absent
Florham Park	Bill Huyler	Absent
Frelinghuysen	Donna Zilberfarb	Absent
Hanover	Silvio Esposito	Present
Hawthorne	Eric Maurer	Absent
Hopatcong	Ronald Tappan	Absent
Kinnelon	James Freda	Present
Lincoln Park	Perry Mayers	Present
Long Hill	Nancy Malool	Absent
Madison	James Burnet	Absent
Mendham Borough	Joyce Bushman	Absent
Mendham Township	Karen Fornaro	Present
Millburn	Jason Gabloff	Absent
Montville	Victor Canning	Absent
Morris Plains	June Uhrin	Absent
Mount Olive	Claudia Tomasello	Present
Mountain Lakes	Mitchell Stern	Present

North Caldwell	Kevin O'Sullivan	Present
Pompton Lakes	Kevin Boyle	Absent
Randolph	Darren Maloney	Present
Ringwood	Scott Heck	Absent
Rockaway Borough	Patricia Bussow	Present
Rockaway Twp.	Lisa Palmieri	Absent
South Orange Village	Adam Loehner	Absent
Sparta	Bill Close	Absent
Washington Twp	Andrew Coppola	Absent
West Caldwell	Nikole Baltycki	Absent
West Milford	Catherine Shanahan	Absent

**2019 FUND COMMISSIONER ALTERNATES:**

Denville	Steven Ward	Absent
Stanhope	Dana Mooney	Absent
Wharton	Bill Hamilton	Absent
Mount Arlington	Kayleen Pickering	Absent
East Hanover	Kenneth Huelbig	Absent
Pequannock	Holly Lyon	Absent
Andover	Maryann Frodella	Present
Bloomingtondale	Sherry Gallagher	Absent
Boonton Town	Cynthia Oravits	Absent
Butler	James Kozimor	Absent
Chatham	Debra King	Absent
Chatham Borough	Tim Day	Absent
Chester	Denean Probosco	Absent
Dover	Kelly Toohey	Absent
Florham Park	Cindy Phillips	Present
Hanover	Mark Roddy	Absent
Hawthorne	Jennifer Scully	Absent
Lincoln Park	Dina Valente-Stoel	Absent
Mendham Borough	Jeff Cooper	Absent
Mendham Township	Debra Bonanno	Absent
Millburn	Alex McDonald	Absent
Montville	June Hercek	Absent
Morris Plains	Jason Kohn	Absent
Mount Olive	Andrew Tatarenko	Absent
North Caldwell	Tami Michelotti	Absent
Rockaway Borough	Patricia Reiche	Absent
Rockaway Twp.	Patricia Seger	Present
Sparta	Michele Landtau	Present
Washington Twp	Roger Read	Absent
West Caldwell	William Wallace	Absent

**APPOINTED OFFICIALS PRESENT:**

Executive Director/Administrator

PERMA Risk Management Services

**Cathleen Kiernan**  
**Joseph Hrubash**

Attorney/Litigation Management

Dorsey & Semrau, Esq.  
**Fred Semrau, Esq.**

Underwriting Manager

Conner Strong & Buckelew  
**Ed Cooney**

Safety Director

J.A. Montgomery Risk Control  
**Brian Maitland**  
**Scott Thompson**

Treasurer

Liability Claims Service

D&H Alternative Risk Solutions, Inc.  
**Theresa Loudis**

Workers Compensation  
Claim Service

Qual-Lynx  
**Caty Lambe**  
**Claudia Acosta**

Managed Care

FMCO  
**Mary Bresadola**  
**Alyson Cronk**

Auditor

Nisivoccia LLP

**ALSO PRESENT:**

Karen Waters, IMAC Insurance Agency, LLC  
Dominick Cinelli, Brown & Brown  
Matthew Struck, Treadstone Risk Management  
Patty Esposito, Marsh USA  
Frank Covelli, P.I.A Dave Vozza, Vozza Agency  
David Sgalia, Cupo Insurance  
Craig Josephsen, David M. Hundertmark Agency, Inc.  
Wayne Dietz, Skylands Risk Management  
Sandy Cantwell, PERMA

Chairman Guarino welcomed two new commissioners joining the JIF: Margaret Nordstrom, Chester and Patricia Bussow, Rockaway Borough.

**APPROVAL OF MINUTES –**

**MOTION TO APPROVE OPEN & CLOSED MINUTES OF JUNE 12, 2019 with noted correction Chairman Guarino attended the June RCF meeting, not Commissioner Jon Rheinhardt, and a correction to the June Finance minutes, last sentence, ‘Internal Audits’ should be corrected to ‘External Audits’:**

Motion: Commissioner Blakeslee  
Second: Commissioner Mayers

Vote: 13 Ayes, 0 Nays, 13 Abstains  
(Commissioners Dunleavy, Henry, Sheppard, Hoffmann,  
Williams, Nordstrom, Frieda, Fornaro, Stern, O'Sullivan,  
Frodella (Alt), Phillips (Alt), Seger (Alt.))

**CORRESPONDENCE** – None.

**MONTHLY COMMITTEE REPORTS:**

**Membership, Marketing & Coverage Committee, John Dunleavy, Chair, Bloomingdale Borough** – A meeting will be scheduled in August to review a cyber endorsement, a decision on coverage for working animals and additional shared aggregate limits.

**Finance Committee, Jon Rheinhardt, Chair, Wharton Borough** –A meeting of the Finance Committee will be scheduled during the month of August to begin reviewing a draft 2020 budget. Minutes of the committee's June meeting are included in Appendix II.

**Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.

**Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough** – A meeting of the Contracts & Rules Committee will be scheduled to review Fund professional contract renewals for 2020.

**Legal Review Committee, William Close, Chair, Sparta Township** - Executive Director said she had received an email from Commissioner Close saying as a result of the Fund Attorney's announcement last month that panel attorney Matt Petracca is leaving the state for another position, the committee will meet to discuss how his current cases will be handled. Fund Attorney added that the firm King & Petracca is reorganizing, and he will be meeting with them to discuss how the case load will be distributed. In response to Commissioner Rheinhardt, Fund Attorney noted that Mr. Petracca was a Level A attorney, handling the more complicated cases, and those cases would be addressed first.

**Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** –The committee met on July 8<sup>th</sup> at PERMA's office, in Parsippany and recommended approval of payment authority requests for 8 Workers' Compensation Claims totaling Payment Authority Requests of \$389,570.27, 6 Property Claims totaling Payment Authority Requests of \$119,640.73, 3 Liability Claims totaling Payment Authority Requests of \$135,306.83 and one Subrogation Compromise Request with a balance due amount of \$8,650.00.

**EXECUTIVE DIRECTOR/ADMINISTRATOR REPORT:**

**2019 Coverage Documents:** The fund office has distributing the 2019 coverage documents to all Fund Commissioners and Risk Managers via email in the first weeks of July.

**Risk Management Plan:** Attached in the agenda is an excerpt from the Fund's Risk Management Plan. Section revised by Underwriting Manager to reflect the shared aggregate coverage made available earlier in the year. The update will be sent to the state and the webpage will be updated.

**2020 Membership Renewals:** Attached in the agenda is a list of members scheduled to renew fund membership by January 1, 2020. Twenty-nine members are scheduled to renew as of January 1, 2020. Membership documents will be mailed to those members following the July meeting.

**Risk Management Information/Operating System (RMIS):** Members and Risk Managers will receive an email with a link to renewal worksheets - to begin the 2020 underwriting renewal during the month of July with a September 15<sup>th</sup> completion date. A reminder email will be sent from the administrator's office as well to confirm the link has been sent and to look in the 'junk' email folder in the event the email was not received, or call the fund office.

**Crossing Guard training:** The 2019 Annual Crossing Guard Training Seminar has been scheduled for Wednesday, August 21st at the Morris County Public Safety Training Academy from 8:30 a.m. - 4:00 p.m.

**MEL Cyber Task Force:** Attached is a copy of July MEL Cyber Task Force regarding three recent Government Cyber Attacks. The committee is continuing to meet and work on various initiatives. Next to be released is information on what members should be looking for when hiring IT professionals.

**D2 Cybersecurity – Status Report:** Attached is monthly status report from the cyber security provider which recaps member participation and training to date. More towns are electing to participate. Report included in agenda highlights the member improvements made in training employees to recognize suspect emails, as this remains the most common way an attack is launched.

**Fund Professionals:** The Fund's professional service agreements with the Fund Attorney, Auditor, Actuary, CDL Testing Compliance, Safety Director and Premium Auditor are set to expire at the end of the year. Resolution 17-19 has been added to the Consent Motion, authorizing the Executive Director to work with the Contracts and Rules Committee to release the RFQs. As a result of the MEL QBA review of our procurement processes, a resolution is required. Other changes as a result of the review are updates to the evaluation form, more specific language concerning the competitive bidding process, and utilizing the option to extend a 3 year contract for a 4<sup>th</sup> or 5<sup>th</sup> year.

**August Meeting Cancellation:** Historically, the JIF has voted to cancel the August meeting, and to process any necessary claim payments and professional fees for the month. Resolution 18-19 authorizing this action is attached and is included as part of the Consent Motion.

**Due Diligence:** The Financial Fast Track for May 31, 2019 shows a surplus of \$6 million, down from prior year end of \$7 million. The claims show 2018 and 2019 as difficult years as reflected in reserves and IBNR, especially in property. This is showing widespread across the state and the increase is due to the number of claims in the \$10 - \$20k range.

Loss Ratio Report shows most years are developing at or below actuarial targets, with exception of 2019. We currently have 4 or 5 worker's compensation claims reserved at over \$200,000 which is not typical. LTAF shows at 1.4, which is low and favorable, despite the severe claims. As all TPA claims data is now coming through Origami, we are receiving more accurate reporting on

claims that actually have incurred indemnity (as opposed to anticipated indemnity) the therefore the LTAF numbers are, in most cases, slightly better.

The POL/EPL report is showing current standings. QBE will begin their process to evaluate loss experience and make recommendations if members, based on their particular loss experience, need an increase to their deductibles or co-pay.

Contract Maintenance report shows our tracking of our vendors' insurance compliance. The Fund office reviews this monthly to ensure our vendors have the necessary coverage as stated in their contracts. Any expired contracts that may appear on the report are usually a result of lag time for the office to receive their updates.

Executive Director's Report Made Part of Minutes.

**TREASURER:**

<b>July 2019</b>	
<b>2017</b>	\$22,791.44
<b>2018</b>	\$0
<b>2019</b>	\$1,704,885.86
<b>Total</b>	\$1,727,677.30

Executive Director said there is also a Supplemental Bills list Resolution 20-19 added to correct the Safety Incentive Award that was paid out to Boonton instead of Boonton Township.

**CLAIMS PAYMENT AND IMPREST TRANSFERS AS OF MAY 2019:**

<b>CLOSED</b>	\$0.00
<b>2015</b>	\$57,819.78
<b>2016</b>	\$33,126.25
<b>2017</b>	\$1,205.59
<b>2018</b>	\$165,021.17
<b>2019</b>	\$338,674.37
<b>TOTAL</b>	\$645,847.16

Treasurer's Report Made Part of Minutes.

**ATTORNEY:**

Fund Attorney said he had one matter to discuss in executive session.

**UNDERWRITING MANAGER:** Overall MEL wide participation in cyber compliance is about 15%, and all members are encouraged to increase cyber compliance. Commissioner Rheinhardt commented on low compliance and discussion ensued on what can be done to increase compliance. Executive Director said the NJUA JIF is looking at firms that will assist members to become compliant. Commissioner Hoffman said it takes a lot of time internally to complete, and outside vendors may not want to complete the tasks. Commissioner Blakeslee said that when using a vendor for IT services, there tends to be a lot less contact and is usually based more on trouble shooting. In response to Commissioner Rheinhardt, Underwriting Manager said the cyber task force has spent a considerable amount of time discussing how to communicate the importance of compliance to members. In response to the Fund Attorney, Executive Director said there has been discussion around creating a program for cyber similar to our EPL program where

the deductible goes up or down depending on the level of compliance, rather than offering a recovery reimbursement, or a flat JIF wide increase. Commissioner Blakeslee said his next RFQ for an IT vendor will include the tasks of maintaining the cyber checklist. Commissioner Dunleavy agreed and suggested generating a one page document with a few key statistics on the cost / benefits of cyber compliance. In response to Commissioner Rheinhardt, Mr. Hrubash confirmed members should report Tier 1 compliance, as they continue to work towards Tier 2 as there is currently a deductible recovery at the Tier 1 level.

Certificates Report is included in the monthly agenda.

Underwriting manager's report made part of minutes

**SAFETY DIRECTOR:** Safety Director said there is Designated Employer Representative (DER) training coming up on August 7 in Mt. Olive. Chief Scott Thompson of Morris Plains was introduced as the new Law Enforcement Facilitator at JAM. Scott will be making visits and providing training, and members should contact JAM if they would like to schedule a visit. In response to Commissioner McNeilly, Safety Director said they currently have one DER training scheduled per JIF, but contact him for training dates being offered in other areas.

Safety Director's Report Made Part of Minutes.

**MANAGED CARE:**

Managed Care Provider's Report Made Part of Minutes

**MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION:**

Motion: Commissioner Blakeslee  
Second: Commissioner Stern  
Vote: Unanimous

**MOTION TO RETURN TO OPEN SESSION:**

Motion: Commissioner Henry  
Second: Commissioner Brewer  
Vote: Unanimous

**Motion to Approve Claim Authority Payments as Presented in Executive Session; Executive Director's Report; Resolution 17-19 authorizing the Executive Director/Administrator to work with the Fund's Contracts and Rules Committee to release said RFPs; Resolution 18-19 cancelling the August meeting; Resolution 19-19 approving the July 2019 Bills List; Resolution 20-19 approving the July 2019 Supplemental Bills List, Treasurer's Reports; Attorney's Reports; Underwriting Manager's Reports; Monthly Certificates; Safety Director's Reports; and Managed Care Provider's Reports:**

Moved: Commissioner Blakeslee  
Second: Commissioner Mayers  
Roll call Vote: Unanimous

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None.

**PUBLIC COMMENT:**

None

**MOTION TO ADJOURN:**

Moved: Commissioner Mayers  
Second: Commissioner Blakeslee  
Vote: Unanimous

Meeting Adjourned: 12:46 PM  
Sandy Cantwell, Assisting Secretary  
For Brian McNeilly, Secretary  
Date prepared: July 18, 2019



**RESOLUTION 17-19**  
**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**RESOLUTION AUTHORIZING THE HIRING**  
**OF VARIOUS FIRMS THROUGH THE COMPETITIVE CONTRACTING PROCESS**

**WHEREAS**, the Morris County Joint Insurance Fund (Hereinafter the “Fund”) has a need for the following services to be provided for the efficient operation of the Fund;

**FUND AUDITOR**  
**FUND ATTORNEY**  
**FUND ACTUARY**  
**CDL TESTING COMPLIANCE**  
**LOSS CONTROL SERVICES**  
**PREMIUM AUDITOR; and**

**WHEREAS**, the Fund under the authority of (N.J.S.A. 11:15-2.4) is subject to the auspices of the New Jersey Local Publics Contract Law for its procurement at (N.J.S.A.40A:11-1); and

**WHEREAS**, such desired services are currently available to be provided through the competitive contracting process under the New Jersey Local Publics Contract Law, (N.J.S.A. 40A:11-4.1(a).); and

**WHEREAS**, the Fund desires to evaluate such service offerings from Vendors within the procedures as set forth in the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-4.1 et. seq. and N.J.A.C. 5:34-4 et. Seq.); and

**WHEREAS**, the competitive contracting process satisfies the fair and open requirement as established under (N.J.S.A. 19:44A-20.4 et. Seq.), and

**WHEREAS**, the Fund desires to enter into a contract that will satisfy the needs of the Fund; and

**WHEREAS**, as per statute the process will be administered by the Fund Executive Director/Administrator (N.J.S.A 40A:11-4.5(d));

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fund Commissioners of the Morris County Municipal Joint Insurance Fund resolve to authorize the Executive Director/Administrator to work with the Fund’s Contracts and Rules Committee to procure the services of various firms through the competitive contacting process in accord with (N.J.S.A. 40A:11-4.1 et. Seq.), as follows:

**FUND AUDITOR**  
**FUND ATTORNEY**  
**FUND ACTUARY**  
**CDL TESTING COMPLIANCE**  
**LOSS CONTROL SERVICES**  
**PREMIUM AUDITOR**

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION 18-19**  
**RESOLUTION OF THE MORRIS COUNTY MUNICIPAL JOINT**  
**INSURANCE FUND AUTHORIZING THE CONTINUANCE OF**  
**CONTRACTUAL AND CLAIM PAYMENTS**  
**UNTIL THE SEPTEMBER 11, 2019 MEETING**

**WHEREAS**, the Morris JIF has, in recent years, canceled its regular meeting schedule for the month of August; and

**WHEREAS**, by way of this resolution, the August 14, 2019 meeting is hereby canceled and the Treasurer is directed to continue to make, during the months of July and August, all contractual payments which customarily become due and the professionals are directed to continue to perform their services, with the understanding that any and all actions that they take shall be confirmed at the September 11, 2019 meeting, except in the case of emergency or a matter which would be deemed by General Counsel to be extraordinary, authorization shall be sought from the Chairman and/or Secretary of the Morris JIF.

**WHEREAS**, the Morris County Municipal Joint Insurance Fund has a Claims Review Committee that meets on a monthly basis and makes its recommendations to the Board of Fund Commissioners for payment of claims; and

**WHEREAS**, the Claims Review Committee has set forth a schedule for its meetings and has advertised that schedule in accordance with the Open Public Meetings Act,

**BE IT RESOLVED**, by the Commissioners of the Morris County Municipal Joint Insurance Fund as follows:

The regular scheduled meeting for August 14, 2019 is hereby cancelled.

The Treasurer is authorized to make payment for all contracted services for August and September as same are usually paid for notwithstanding that there will not be a meeting in August to confirm those payments.

All professionals are directed to proceed in the normal course to take any and all steps necessary to resolve cases which are outstanding for which the Morris JIF will confirm their actions at the September 11, 2019 meeting, the only exception being if there is an item which is deemed to be extraordinary by General Counsel, authorization shall be sought either by the Chairman or the Secretary of the Morris JIF before that action is taken by the professional.

The Claims Review Committee is hereby authorized the approve payment authority requests submitted by the Fund's Claims Administrators at the Committee's duly scheduled and advertised August 12th meeting.

The foregoing resolution was duly adopted by the Morris County Municipal Joint Insurance Fund at a public meeting held on July 10, 2019.

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

# MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND BILLS LIST

Resolution No. 19-19

JULY 2019

WHEREAS, the Treasurer has certified that funding is available to pay the following bills:

BE IT RESOLVED that the Morris County Municipal Joint Insurance Fund's Executive Board, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

FURTHER, that this authorization shall be made a permanent part of the records of the Fund.

**FUND YEAR**

**2017**

<b><u>Check Number</u></b>	<b><u>Vendor Name</u></b>	<b><u>Comment</u></b>	<b><u>Invoice Amount</u></b>
001776			
001776	PEQUANNOCK TOWNSHIP	REFUND OF 2017 RMC FEE	27,066.14
001776	PEQUANNOCK TOWNSHIP	LESS COSTS 2017	-4,274.70
			<b>22,791.44</b>
		<b>Total Payments FY 2017</b>	<b>22,791.44</b>

**FUND YEAR**

**2019**

<b><u>Check Number</u></b>	<b><u>Vendor Name</u></b>	<b><u>Comment</u></b>	<b><u>Invoice Amount</u></b>
001777			
001777	MUNICIPAL EXCESS LIABILITY JIF	FAITHFUL PERFORMANCE BOND 3RD QTR 2019	4,912.00
			<b>4,912.00</b>
001778			
001778	FIRST MCO	MANAGED CARE SERVICES FEE 6/19	23,757.57
			<b>23,757.57</b>
001779			
001779	MUNICIPAL EXCESS LIABILITY JIF	PROPERTY 3RD QTR 2019	336,676.00
001779	MUNICIPAL EXCESS LIABILITY JIF	MEL 3RD QTR 2019	808,705.00
			<b>1,145,381.00</b>
001780			
001780	NJ MUNICIPAL ENVIRONMENTAL	EJIF 2ND INSTALLMENT 2019	260,814.00
			<b>260,814.00</b>
001781			
001781	FRED SEMRAU ESQ.	LITIGATION MANAGEMENT 7/19	16,007.05
			<b>16,007.05</b>
001782			
001782	QUAL-LYNX	CLAIM ADJUSTING SERVICES 7/19	23,179.93
			<b>23,179.93</b>
001783			
001783	J.A. MONTGOMERY RISK CONTROL	LOSS CONTROL SERVICES 7/19	18,284.86
			<b>18,284.86</b>
001784			
001784	LENAPE CLAIMS MANAGEMENT INC.	CLAIMS FEES W/ EXPENSES 7/19	20,009.52
			<b>20,009.52</b>

001785			
001785	PERMA RISK MANAGEMENT SERVICES	POSTAGE 5/19	80.05
001785	PERMA RISK MANAGEMENT SERVICES	ADMIN FEE 7/19	28,564.65
			<b>28,644.70</b>
001786			
001786	THE ACTUARIAL ADVANTAGE	ACTUARIAL CONSULTING SERVICES 7/19	3,457.83
			<b>3,457.83</b>
001787			
001787	FRED SEMRAU, ESQUIRE	ATTORNEY FEE 7/19	2,440.97
			<b>2,440.97</b>
001788			
001788	GRACE BRENNAN	TREASURER FEE 7/19	2,105.88
			<b>2,105.88</b>
001789			
001789	THE RODGERS GROUP, LLC	POL ACCRED MAIN PROG 2/4	3,000.00
			<b>3,000.00</b>
001790			
001790	IMAC INSURANCE AGENCY	RMC FEE 2ND 2019 - WEST CALDWELL TWP	13,334.00
001790	IMAC INSURANCE AGENCY	RMC FEE 2ND 2019 - LINCOLN PARK	11,956.00
001790	IMAC INSURANCE AGENCY	RMC FEE 2ND 2019 - DOVER TWP	22,609.00
001790	IMAC INSURANCE AGENCY	RMC FEE 2ND 2019 - EAST HANOVER	16,624.00
			<b>64,523.00</b>
001791			
001791	MUNICIPAL EXCESS LIABILITY JIF	MSI 3RD QTR 2019	10,374.00
			<b>10,374.00</b>
001792			
001792	CONNER STRONG & BUCKELEW	UNDERWRITING FEE 7/19	1,001.00
			<b>1,001.00</b>
001793			
001793	ALLSTATE INFORMATION MANAGEMNT	ACCT#417 - ARC & STOR - 5.31.19	94.51
			<b>94.51</b>
001794			
001794	RUSSO & ASSOCIATES LLC	REVIEW OF FUND MEMBERS FOR WC 6.29.19	9,257.00
			<b>9,257.00</b>
001795			
001795	NEWTECH SERVICES INC.	WEB MAINT/HOST & DR - DS 7/19	175.00
			<b>175.00</b>
001796			
001796	THE VOZZA AGENCY	RMC FEE 2ND 2019 - NETCONG	3,267.00
001796	THE VOZZA AGENCY	RMC FEE 2ND 2019 - BLOOMINGDALE	8,433.00
			<b>11,700.00</b>
001797			
001797	BROWN & BROWN METRO INC.	S. ORANGE - RMC - 2ND HALF 2019	27,883.02
001797	BROWN & BROWN METRO INC.	S. ORANGE - RMC - 1ST HALF 2019	27,883.02
			<b>55,766.04</b>
		<b>Total Payments FY 2019</b>	<b>1,704,885.86</b>
	<b>TOTAL PAYMENTS ALL FUND YEARS</b>	<b>\$ \$1,727,677.30</b>	

# MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND SUPPLEMENTAL BILLS LIST

**Resolution No. 20-19**

**JULY 2019**

**WHEREAS**, the Treasurer has certified that funding is available to pay the following bills:

**BE IT RESOLVED** that the Morris County Municipal Joint Insurance Fund's Executive Board, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

**FURTHER**, that this authorization shall be made a permanent part of the records of the Fund.

**FUND YEAR**  
**2018**

<b><u>Check Number</u></b>	<b><u>Vendor Name</u></b>	<b><u>Comment</u></b>	<b><u>Invoice Amount</u></b>
001798			
001798	BOONTON TOWNSHIP	2018 SAFETY INCENTIVE PROGRAM	500.00
			<b>500.00</b>
		<b>Total Payments FY 2018</b>	<b>500.00</b>
		<b>TOTAL PAYMENTS ALL FUND YEARS</b>	<b>\$500.00</b>