

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND BILLS LIST

Confirmation of Payments

AUGUST 2022

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.

<u>FUND YEAR</u> 2022	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
<u>Check Number</u>			
002640			
002640	FIRST MCO	MANAGED CARE 8/22	25,448.95
			25,448.95
002641			
002641	FRED SEMRAU ESQ.	LITIGATION MGT 8/22	17,138.97
			17,138.97
002642			
002642	QUAL-LYNX	TPA - WC 8/22	24,836.93
			24,836.93
002643			
002643	VALLEY MEDICAL GROUP	DOT TESTING TRAINING & MRO Q1 2022	11,031.70
			11,031.70
002644			
002644	J.A. MONTGOMERY RISK CONTROL	SAFETY DIRECTOR 8/22	18,344.61
002644	J.A. MONTGOMERY RISK CONTROL	LAW ENFORCEMENT 8/22	1,313.28
			19,657.89
002645			
002645	LENAPE CLAIMS MANAGEMENT INC.	TPA 8/22	21,417.31
			21,417.31
002646			
002646	PERMA RISK MANAGEMENT SERVICES	POSTAGE 7/22	68.65
002646	PERMA RISK MANAGEMENT SERVICES	ADMIN FEE 8/22	30,556.17
002646	PERMA RISK MANAGEMENT SERVICES	POSTAGE 6/22	257.74
			30,882.56
002647			
002647	THE ACTUARIAL ADVANTAGE	ACTUARY 8/22	3,808.18
			3,808.18
002648			
002648	FRED SEMRAU, ESQUIRE	ATTORNEY 8/22	2,167.50
			2,167.50
002649			
002649	MORRIS COUNTY PUBLIC SAFETY	RENTAL OF AUDITORIUM FOR TRAINING 2022	150.00
			150.00
002650			
002650	GRACE BRENNAN	TREASURER 8/22	2,234.77
			2,234.77
002651			
002651	CONNER STRONG & BUCKELEW	UNDERWRITING MGR 8/22	1,062.00
			1,062.00
002652			
002652	RUSSO & ASSOCIATES LLC	INTERNAL AUDIT 8/22	4,420.62
			4,420.62
002653			
002653	VITALES DELI	MEETING LUNCH 6.8.22	844.40
			844.40
002654			
002654	NEWTECH SERVICES INC.	WEBSITE 8/22	175.00
			175.00
002655			
002655	RD PARISI ASSOCIATES	DOVER FULL YEAR 2022	49,745.00
			49,745.00

002656			
002656	RIVERDALE BOROUGH	RMC 2ND INSTALL 2022	6,622.00 6,622.00
002657			
002657	ACCESS	ARC SERVICE & STORAGE 5.31.22	254.98 254.98
002658			
002658	KINNELON BOROUGH	RMC 2ND INSTALL 2022	10,551.00 10,551.00
002659			
002659	WEST MILFORD TOWNSHIP	RMC SECOND INSTALL 2022	28,237.00 28,237.00
002660			
002660	RINGWOOD BOROUGH	RMC 2ND INSTALL 2022	14,745.00 14,745.00
002661			
002661	MENDHAM TOWNSHIP	RMC 2ND INSTALL 2022	8,846.00 8,846.00
002662			
002662	LISA A PFENNINGER INSURANCE AGENCY, LLC	CHESTER 2ND INSTALL 2022	2,464.00 2,464.00
		Total Payments FY 2022	286,741.76
		TOTAL PAYMENTS ALL FUND YEARS	\$286,741.76

Carolyn Rinaldi
Chairperson

Attest:
Adam Brewer
Secretary

Dated: 9/14/22

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims

Grace Brennan
Treasurer

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND BILLS LIST

Resolution No.25-22

SEPTEMBER 2022

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 2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
002663			
002663	FIRST MCO	MANAGED CARE 8/22	25,448.95
			25,448.95
002664			
002664	FRED SEMRAU ESQ.	LITIGATION MGT 9/22	17,138.97
			17,138.97
002665			
002665	QUAL-LYNX	TPA 9/22	24,836.93
			24,836.93
002666			
002666	VALLEY MEDICAL GROUP	TRAINING, TRAINING & MRO Q2 2022	11,031.70
			11,031.70
002667			
002667	J.A. MONTGOMERY RISK CONTROL	SAFETY DIRECTOR 9/22	18,344.61
002667	J.A. MONTGOMERY RISK CONTROL	LAW ENFORCEMENT 9/22	1,313.28
			19,657.89
002668			
002668	LENAPE CLAIMS MANAGEMENT INC.	CLAIMS ADMIN 9/22	21,417.31
			21,417.31
002669			
002669	PERMA RISK MANAGEMENT SERVICES	POSTAGE 8/22	59.03
002669	PERMA RISK MANAGEMENT SERVICES	ADMIN FEE 9/22	30,556.17
			30,615.20
002670			
002670	THE ACTUARIAL ADVANTAGE	ACTUARY 9/22	3,808.18
			3,808.18
002671			
002671	FRED SEMRAU, ESQUIRE	ATTORNEY 9/22	2,167.50
			2,167.50
002672			
002672	GRACE BRENNAN	TREASURER 9/22	2,234.77
			2,234.77
002673			
002673	DAILY RECORD	AD 8.9.22	43.58
			43.58
002674			
002674	CONNER STRONG & BUCKELEW	UNDERWRITING MGR 9/22	1,062.00
			1,062.00
002675			
002675	PETER A. RICCIARDI	CROSSING GUARD TRAINING 8.15.22	650.00
			650.00
002676			
002676	KEVIN MARHEFKA	CROSSING GUARD TRAINING 8.15.22	650.00
			650.00
002677			
002677	VITALES DELI	MEETING LUNCH 7/13/22	846.90
			846.90
002678			
002678	NEWTECH SERVICES INC.	WEBSITE 9/22	175.00
			175.00
002679			

002679	NJ ADVANCE MEDIA	AD 8.10.22	24.57
			24.57
002680	ACCESS	ARC SERVICE & STORAGE 7.31.22	
002680	111.43		
			111.43
002681	MOUNTAIN LAKES BOROUGH	RMC 2ND INSTALL 2022	
002681	6,215.00		
			6,215.00
	Total Payments FY 2022		168,135.88

**TOTAL PAYMENTS ALL FUND
YEARS**

\$168,135.88

Carolyn Rinaldi
Chairperson

Attest:
Adam Brewer
Secretary

Dated: 9/14/22

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims

Grace Brennan
Treasurer

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES MEETING – SEPTEMBER 14, 2022
HANOVER MUNICIPAL BUILDING
12:00 PM**

Meeting of Fund Commissioners was called to order by Chairwoman Rinaldi, who read the Open Public Meeting Notice as follows:

In accordance with the Open Public Meetings Act, 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

Chairwoman Rinaldi led the board in the Pledge of Allegiance.

Chairwoman Rinaldi asked for 2022 Roll Call.

ROLL CALL OF 2022 FUND COMMISSIONERS:

Mount Arlington	Carolyn Rinaldi	Present
Pequannock	Adam Brewer	Present
Netcong	Ralph Blakeslee	Absent
East Hanover	Joseph Tempesta	Present
Mountain Lakes	Mitchell Stern	Present
Rockaway Township	Lisa Palmieri	Absent
Stanhope	Brian McNeilly	Present

Andover	Patricia Bussow	Absent
Bloomingtondale	Mike Sondermeyer	Present
Boonton Town	Neil Henry	Present
Boonton Township	Douglas Cabana	Absent
Butler	Jim Lampmann	Absent
Chatham Township	Zaid Shedahy	Absent
Chatham Borough	Stephen Williams	Present
Chester	Margaret Nordstrom	Present
Denville	Steven Ward	Absent
Dover	Jonathan Delaney	Present
Essex Fells	Francine Paserchia	Absent
Florham Park	Bill Huyler	Present
Frelinghuysen	Donna Zilberfarb	Absent
Hanover	Silvio Esposito	Present
Hawthorne	Eric Maurer	Absent
Hopatcong	Ronald Tappan	Absent
Kinnelon	James Freda	Absent
Lincoln Park	Perry Mayers	Absent
Long Hill	Nancy Malool	Absent
Madison	James Burnet	Absent

Mendham Borough	Joyce Bushman	Absent
Mendham Township	Jason Gabloff	Absent
Millburn	Matthew Laracy	Absent
Montville	June Hercek	Present
Morris Plains	Rosanne Denman	Absent
Mount Olive	Claudia Tomasello-Quinn	Present
North Caldwell	Kevin O'Sullivan	Absent
Pompton Lakes	Paula Cozzarelli	Present
Randolph	Debbie Bonanno	Present
Ringwood	Scott Heck	Absent
Riverdale	Paul Carelli	Absent
Rockaway Borough	Patricia Reiche	Absent
South Orange Village	Julie Doran	Present
Sparta	Neil Spidaletto	Present
Washington Twp	Andrew Coppola	Absent
West Caldwell	Nikole Baltycki	Present
West Milford	William Senande	Absent
Wharton	Joseph Kovalcik	Absent

2022 FUND COMMISSIONER ALTERNATES:

Mount Arlington	Lauren Schaeffner (Alt.)	Absent
Netcong	Elmer Still (Alt.)	Absent
East Hanover	Kenneth Huelbig (Alt.)	Absent
Mountain Lakes	Shawn Bennett	Absent
Rockaway Township	Patricia Seger (Alt.)	Present

Andover	Toni Grisaffi (Alt.)	Absent
Bloomingtondale	Sherry Gallagher (Alt.)	Absent
Boonton Town	Cynthia Oravits (Alt.)	Absent
Butler	James Kozimor (Alt.)	Absent
Chatham Township	Debra King (Alt.)	Absent
Chatham Borough	Karen Fornaro (Alt.)	Absent
Chester	Dena Dziergoski (Alt.)	Absent
Denville	Jessica Falce (Alt.)	Present
Dover	Reynaldo Julve (Alt.)	Absent
Florham Park	Cindy Phillips (Alt.)	Absent
Hanover	Mark Roddy (Alt.)	Absent
Hawthorne	Jennifer Scully (Alt.)	Absent
Kinnelon	Charlie Daniel (Alt.)	Absent
Lincoln Park	Dina Valente-Stoel (Alt.)	Absent
Madison	Chrissy Mahler	Absent

Mendham Borough	Jeff Cooper (Alt.)	Absent
Mendham Township	Ross Johnson (Alt.)	Absent
Millburn	Jesse Moehlman (Alt.)	Absent
Montville	Nicholas Breiner (Alt.)	Absent
Morris Plains	Michael Koroski (Alt.)	Present
Mount Olive	Andrew Tatarenko (Alt.)	Absent
North Caldwell	Tami Michelotti (Alt.)	Absent
Randolph	Greg Poff	Absent
Ringwood	Zachary Faiola (Alt.)	Present
Riverdale	Lisa O'Neill (Alt.)	Absent
Rockaway Borough	Robert O'Connor (Alt.)	Absent
Sparta	Sharon Hoeland (Alt.)	Present
Washington Twp	Roger Read (Alt.)	Present
West Caldwell	William Wallace (Alt.)	Absent
West Milford	Catherine Shanahan (Alt.)	Absent
Wharton	Bill Hamilton (Alt.)	Absent

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator

PERMA Risk Management Services

Cathleen Kiernan

Attorney/Litigation Management

Dorsey & Semrau, LLC.

Fred Semrau

Safety Director

J.A. Montgomery Consulting

Ken Schulz

Michael Thomson

John Schwartz

Liability Claims Service

Lenape Claims Management

Theresa Laoudis

Workers Compensation
Claim Service

Qual-Lynx

Claudia Acosta

Managed Care

FMCO

Mary Bresadola

Auditor

Russo & Associates

Stacy Russo

ALSO PRESENT:

Jonathan Testa, Dorsey & Semrau

Karen Waters, IMAC Insurance Company

Patrick Cassidy, Parisi Associates

Giovanni Mancini, Treadstone Risk Man
Lindsay Travali, Acrisure
Don Sciolaro, P.I.A.
Amy Perioni, Acrisure
Dave Voza, Vossa Agency
Lindsay Travali, Acrisure
Wayne Dietz, Skylands Risk Management
Craig Sutherland, Meeker Sharkey & Hurley
Wayne Ring, Brown & Brown
Ezio Altamura, GJEM-Otterstedt
Charlotte Wendland, Henry O’Baker
Craig Josephsen, David M. Hundertmark Agency
Dave Sgalia, Anthony S. Cupo Agency
Sandy Cantwell, PERMA Risk Management Services

APPROVAL OF MINUTES -

MOTION TO APPROVE OPEN MINUTES OF JUNE 8, 2022:

Motion: Commissioner Williams
Second: Commissioner Stern
Vote: 13 Ayes, 0 Nays, 11 Abstains
(Commissioners Nordstrom, Huyler, Esposito, Hercek,
Tomasello-Quinn, Doran, Spidaletto, Seger (Alt.), Falce (Alt.),
Koroski (Alt.), Read (Alt.))

CORRESPONDENCE – None

COMMITTEE REPORTS:

Membership, Marketing & Coverage Committee, Jim Lampmann, Chair – No report.

Finance Committee, Jason Gabloff, Chair – No report. Executive Director said they will be scheduling a meeting to discuss the 2023 budget.

Safety Committee, Bill Huyler, Chair - 2023 MSI scheduling has begun and will run until Sept. 22nd for instructor-led classed - both virtual and in-person. Confined Space Entry course has been updated and is now available. Third quarter Safety Reports are due October 14th. A three-day Train-the-Trainer class for forklift operators is available, please contact Mike Thompson if interested.

Contracts and Rules Committee, Ralph Blakeslee, Chair – No report. Executive Director said they would be issuing RFPs in the following week as necessary.

Legal Review Committee, Adam Brewer, Chair – No report.

Claims Review Committee, Mitchell Stern, Chair – Committee Chair Stern said the committee met on August 8, 2023 at PERM-A offices and via teleconference. By authority of Resolution 23-22 the committee approved 12 Workers’ Compensation Claims totaling Payment Authority Requests of \$795,788.71, 6 Property Claims totaling of Payment Authority Requests of \$136,746.31 and 1 Liability Claim totaling Payment Authority Requests of \$168,000.00.

The committee also meet on September 12th at PERMA offices and via teleconference. The committee recommended approval of 14 Workers’ Compensation Claims totaling Payment Authority Requests of

\$1,151,492.22, 3 Property Claims totaling of Payment Authority Requests of \$31,556.80, 4 Liability Claims totaling Payment Authority Requests of \$376,126.00.

Informational Topic: Chairwoman Rinaldi introduced Kyle Mrotek, Fund Actuary, from The Actuarial Advantage. Mr. Mrotek spoke for 15-20 minutes and outlined the role of the actuary in helping to establish the annual loss projections for the JIF. Mr. Mrotek explained they are responsible for determining the “ultimate claims loss numbers”, which is the sum of paid claims, case reserves and IBNR (incurred but not realized). In response to Commissioner Brewer, Mr. Mrotek said to determine the reserves needed to cover future costs they use several indicators, including trends over time of case reserves and reported claims. Estimates are stratified for different lines of coverage and the age of a claim is also a factor. Another important input is reviewing benchmarks - relying of statewide data from MEL affiliated JIFs and industry experience.

Chairwomen Rinaldi thanked Mr. Mrotek for his informative and timely presentation.

EXECUTIVE DIRECTOR/ADMINISTRATOR REPORT:

Fund Professionals: Executive Director said the Fund’s professional service agreements with the Fund’s Actuary, Attorney, Auditor, CDL Testing vendor, Payroll Auditor and Safety Director are set to expire at the end of the year. The Contracts and Rules Committee will be reviewing and will report back.

Finance Committee: A meeting of the Finance Committee will be scheduled in the coming weeks to review the draft 2023 budget prior to its introduction at the October JIF meeting.

Risk Management Information/Operating System (RMIS): Members and Risk Managers received an Origami email with a link to renewal worksheets - to begin the 2023 underwriting renewal on July 26th with a September 7th completion date. The Underwriting Manager has prepared a memorandum outlining information needed for his marketing. A reminder was sent in August of the deadline. The deadline is critical as the data is used in developing the budget. The initial global increase to account for inflation for locations and contents was more than what the carriers needed so there will be an adjustment resulting in a net increase of 2%.

2022 Coverage Documents: The fund office has uploaded member policies to the Fund’s Risk Management Information System (Origami). Fund Commissioners and Risk Management Consultants received an email announcing that documents were posted. Members should be downloading their documents and retaining them on their own system.

2023 Membership Renewals – Executive Director said 30 members are scheduled to renew fund membership with the JIF. Membership documents were mailed to those members following the July meeting. Members choosing to research other options need to notify the Fund in writing by October 1st. Members reserving this option cannot be included in the budget development.

Statutory Bonds: Underwriting Manager’s office has contacted municipal clerks of towns that are renewing their JIF membership to secure updated bond applications for statutory positions. This process occurs every three years.

RCF / EJIF: Commissioner McNeilly said budgets were introduced at the RCF / EJIF meetings in September and his reports are included in the agenda.

PFOA/PFAS (Forever Chemicals) 2023 Coverage: The EJIF Board adopted an endorsement establishing a sub-limit on coverage for Perfluorooctanoic acid (PFOA) and Perfluorooctane Sulfonate (PFOS). A “claims sweep” letter and the endorsement, effective January 1, 2013, is being emailed to all

Fund Commissioners, Risk Managers and via certified letter. Fund Attorney emphasized the coverage will be restricted in 2023 - it is important to report any potential claims before the end of the year. In 2023, the EJIF is providing \$25,000 to provide legal support in the event a member does receive a claim. Executive Director said the EJIF policy had been "silent" and that their ability to purchase aggregate coverage would be limited if it wasn't addressed. Most carriers actually now exclude altogether. Fund Attorney said the EJIF retains a lobbyist that is working to have forever chemicals be recognized under Title 59 protection from liability, as long as there are no egregious acts of negligence.

EJIF Environmental Alert: The agenda included an alert issued by the EJIF advising on grant monies available for entities that plan to develop strategies to better manage the impacts of stormwater.

In response to Commissioner McNeilly, Fund Attorney gave an overview of the Wall vs. Shark River Clean Up Coalition claim. The article published in Law360 was included in the agenda. The Third Circuit court agreed with the lower court that the Coalition's intent to sue was submitted with improper notice, although there was a split in the reasons the notice was improper, and the suit was dismissed. In addition, Fund Attorney noted plaintiff was unable to establish the location of the manhole they claims was a hazard.

MEL JIF meeting: Commissioner McNeilly's report for the MEL September meeting is included in the agenda. Executive Director said the MEL discussed several items in Executive Session. One of which whether the MEL would extend another year of excess coverage for the Middlesex JIF. Fund Attorney said the Middlesex JIF is struggling after approximately 15 years of questionable management of loss reserves and is currently reporting a \$28 million deficit which triggered an additional assessment to its current and past members. Fund Attorney said the MEL accepted the Middlesex JIF for a one-year membership term to provide workers' compensation and liability excess of the JIF's \$1,500,000 retention. Municipal Joint Insurance Funds have been operating in New Jersey for 30 plus years and there has never been failed Joint Insurance Fund. Members should understand how this has happened and the basis of the decisions. In response to Commissioner Cozzarelli, Executive Director said the MEL and its affiliated local Joint Insurance Funds have always had the Actuary certify the loss funds in the budget and the Incurred But Not Reported/Reserves in the Audit Report, so today's presentation by Mr. Mrotek is especially timely.

Commissioner McNeilly said the MEL Board voted to assist any existing MEL members that are charged the additional assessment in financing with a ten-year payback (will include interest based on MEL earnings) - if requested. Fund Attorney said Commissioner McNeilly had viewed all the Middlesex JIF meetings and had a lot of information to share with the MEL Board.

Executive Director said when a town comes to the Fund to request a quote for membership, the Fund Actuary uses the town's underwriting and loss data to determine the assessment needed to cover the entity. When a counteroffer is made by a competing JIF that is 15% less, then this is one example of how loss reserves are not certified by an actuary.

Mr. Mrotek said in insurance the cost of the 'goods' is unknown which requires actuarial forecasting. Executive Director said Middlesex JIF now has a critical cash flow problem and will struggle to make payments. Commissioner McNeilly agreed and said he appreciates the MEL's position. Executive Director said the MEL provided as much assistance as they did to help prevent a Joint Insurance Fund failure – which could negatively impact the reputation of Joint Insurance Funds.

Executive Director said another topic discussed at the MEL meeting is the status of forming the Cyber JIF, which is still on track for a January 1, 2023 launch. Underwriting Manager is conducting a webinar outlining expected changes in coverage and risk control standards – set for September 15th.

Crossing Guard training: The 2022 Annual Crossing Guard Training Seminar was held on August 15th at the Morris County Public Safety Training Academy. A total of 73 guards attended from 13 member towns.

League articles: Included in the agenda are two articles to be published in upcoming League magazine. The first is authored by MEL Secretary Paul Tomasko and Commissioner Cuccia and discusses the inflationary pressures on 2023 insurance budgets. The second is by MEL Chairwoman Joy Tozzi and Ed Cooney, Underwriting Manager concerning cyber risk management.

Power of Collaboration: Included in the agenda is the latest in a series of Power of Collaboration advertisement to be published in the League of Municipalities magazine. The ad highlights the \$3.6 billion savings provided to NJ Taxpayers while responding to the impacts of Covid-19, cost incurred from natural disasters and legislative challenges.

D2 Cybersecurity – Status Report – The monthly status report from the cyber security provider is in the agenda and recaps members’ participation and training to date.

Due Diligence Reports: The June Fast Track is included in the agenda and the July Fast Track is distributed today.

Executive Director’s Report Made Part of Minutes.

TREASURER:

Fund Treasurer said Resolution 25-22 for September 2022 bills list is included for approval on the consent motion.

September 2022	
2022	\$168,135.88
Total	\$168,135.88

CLAIMS PAYMENT AND IMPREST TRANSFERS AS OF JULY 2022:

CLOSED	\$0
2018	\$198,226.07
2019	\$155,086.06
2020	\$20,487.28
2021	\$94,167.67
2022	\$284,934.57
TOTAL	\$752,901.65

Treasurer’s Report Made Part of Minutes.

ATTORNEY’S REPORT:

Fund Attorney said there is a memo included in the agenda written by Bill Johnson concerning police officers using township vehicles during off-duty hours and the importance of members to have a written policy in place.

Sexual Molestation Claims: Fund Attorney said that members should report these types of claims even if they pre-date their membership in the JIF since the MEL has resources, including an archivist, that can help members when faced with locating old policies and establishing if there is coverage.

Fund Attorney said in the matter of McGuire and Long Hill a petition was filed with the Supreme Court and he is awaiting their decision. The issue centers around the small depression next to the sewer line that has been misrepresented as a large sink hole.

UNDERWRITING MANAGER:

Chairwoman Rinaldi said the Monthly Certificates and Cyber Report are included in the agenda.

CERTIFICATES OF INSURANCE: Monthly insurance certificates report included.

Underwriting manager's report and Certificates made part of minutes

SAFETY DIRECTOR: Safety Director Ken Schulz gave an overview of the safety report and the various trainings being used and available to members.

Safety Director's Report Made Part of Minutes.

MANAGED CARE: Managed Care Provider gave an overview of their reports and savings to date.

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 Williams
Second: Commissioner Brewer
Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION:

Motion: Commissioner McNeilly
Second: Commissioner Williams
Vote: Unanimous

MOTION TO APPROVE CLAIM AUTHORITY PAYMENTS AS PRESENTED IN EXECUTIVE SESSION, EXECUTIVE DIRECTOR'S REPORT; RESOLUTION 25-22 APPROVING SEPTEMBER BILLS LIST; TREASURER'S REPORTS; ATTORNEY'S REPORTS; UNDERWRITING MANAGER'S REPORTS; MONTHLY CERTIFICATES; SAFETY DIRECTOR'S REPORTS; AND MANAGED CARE PROVIDER'S

Moved: Commissioner Williams
Second: Commissioner Esposito
Roll call Vote: Unanimous

OLD BUSINESS:

None.

NEW BUSINESS:

Commissioner Cozzarelli said when an employee has multiple accidents using a town vehicle, she would like to notify the individual's auto insurance of the incidents. Fund Attorney said he will forward information on how best to notify the individual's insurance company.

Executive Director said NJ Prima is having a seminar on September 27th and CEUs are available. The Fund office will distribute more information to the members.

PUBLIC COMMENT:

None.

MOTION TO ADJOURN:

Moved:	Commissioner Brewer
Second:	Commissioner Williams
Vote:	Unanimous

Meeting Adjourned: 1:10 PM
Sandy Cantwell, Assisting Secretary

For Adam Brewer, Secretary