



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
MEETING MINUTES**

March 25th, 2020

Via Skype/Conference dial in 732-694-1222 Passcode 980762

MEETING OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND CALLED TO ORDER AT 11:07AM.

OPEN PUBLIC MEETING ACT STATEMENT READ INTO RECORD

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS:

B. Russell - Township of Aberdeen – *Present*
J. Camera - Berkeley Township – *Present*
B. Russo - Berkeley Heights – *Present*
M. Watkins - Township of Bloomfield – *Present*
Borough of Caldwell – Absent
Cinnaminson Township – Absent
K. White - Township of Eastampton – *Present*
D. Trumpet - City of Englewood – *Present*
H. Hyser - Ewing Township – *Present*
Borough of Fanwood – Absent
J. Bellina - Freehold Borough – *Present*
C. Cirillo - Town of Guttenberg – *Present*
Borough of Haddon Heights – Absent
M. Murranko - Hamilton Township – *Present*
Town of Harrison – Absent
T. Jover - Borough of Highland Park – *Present*
J. Allen - City of Hoboken – *Present*
C. Roundtree - Holmdel Township – *Present*
L. Palazzo - Howell Township – *Present*
P. Cavalier - Town of Kearny – *Present*
L. Reinsertsen - Borough of Kenilworth – *Present*
K. Nerwinski - Township of Lawrence – *Present*
City of Linden – Absent
R. Jones - Township of Livingston – *Present*
A. Weinburg - Monroe Township – *Present*



Montclair Township – Absent
T. Quinn - Township of Morris – *Present*
J. Barrick - Town of Morristown – *Present*
Township of Neptune – Absent
Borough of New Providence – *Present* (D. Marvin) – Chairman
K. Monzo - Township of North Brunswick – *Present*
Township of North Bergen – Absent
Borough of North Plainfield – Absent
A. Cucci - Township of Parsippany-Troy Hills – *Present*
F. Ruggiero - City of Rahway – *Present*
A. Casais - Borough of Roselle Park – *Present*
J. Shepherd - Township of Roxbury – *Present*
Borough of Totowa – Absent
Union Township – *Present* (K. Caulfield) – Secretary
Township of Warren – Absent
West Orange Township – Absent

APPROVAL OF MINUTES OF 2/26/2020 MEETING

MOTION: Commr. Watkins – Twp. of Bloomfield
SECOND: Commr. Ruggiero – City of Rahway
ABSTAIN: Commrs. J. Barrick – Town of Morristown

ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - Claims – Requests for Settlement Authority

MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS

MOTION: Commr. M. Watkins — Twp. of Bloomfield
SECOND: Commr. R. Jones – Twp. of Livingston
VOTE: Unanimous, by voice

APPROVAL OF REQUESTS FOR SETTLEMENT AUTHORITY AND ADOPTION OF RESOLUTIONS

- Approval of Claims Committee Report and Requests for Settlement Authority



- Howell Township LEL/BI Claim - Granted Settlement Authority
- Township of Ewing WC Claim– Granted Settlement Authority
- Town of Morristown WC Claim – Granted Settlement Authority
- Township of Hamilton LEL/PI Claim – Granted Settlement Authority
- Howell Township WC Claim – Granted Settlement Authority
- Borough of Highland Park WC Claim – Granted Settlement Authority
- Township of Hamilton LEL Claim – Granted Settlement Authority

ADJOURN TO PUBLIC SESSION

MOTION: Commr. Jones
SECOND: Commr. Watkins
VOTE: Unanimous, by voice

MOTION TO ADOPT RESOLUTIONS & CLAIMS REPORT

- **Resolution 15-20 – Approving Certain Disbursements \$383,478.78**
 - **Resolution 16-20 – Approving Claims Payments \$1,779,266**
 - **Resolution 17-20 – Appointing Approved Counsel - Leitner, Tort, DeFazio & Brause**
 - 44 Fernwood Avenue, Edison, NJ 08837
 - **Approving Claims Committee Report and Requests for Settlement Authority**
- o Approval of Claims Committee Report and Requests for Settlement

VOTE: ROLL CALL

B. Russell - Township of Aberdeen – Present
J. Camera - Berkeley Township – Present
B. Russo - Berkeley Heights – Present
M. Watkins - Township of Bloomfield – Present
Borough of Caldwell – Absent
Cinnaminson Township – Absent
K. White - Township of Eastampton – Present
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F. Ruggiero - City of Rahway – Present
A. Casais - Borough of Roselle Park – Present
J. Shepherd - Township of Roxbury – Present
Borough of Totowa – Absent
Union Township – Present (K. Caulfield) – Secretary
Township of Warren – Absent
West Orange Township – Absent

NEW BUSINESS

OPEN FORUM

MOTION TO ADJOURN

Commissioner Jones made a motion to adjourn the meeting at 12:02pm and Chairman Marvin seconded the motion. Motion carried unanimously.

Prepared by M. Delgado

M. Delgado

J. Hall



ALSO, PRESENT: Confirmed by acceptance to meeting invitation.

Jonathan Hall – NIP
Madeline Delgado – NIP
Rob Smith – NIP
Robert Persico – NIP
James Renner – NIP
Anthony VenGraitis – NIP
Conrad Cyriax – NIP
Frank Kelly – BGIA
Steve Edwards – BGIA
Dom Cinelli – B & B
Stephanie Oppengaard - Neptune
Greg Whitehead – Lawrence
Emma Missey – Highland Park
Jacklyn Struble - Aberdeen
John Gross – West Orange
Karin Napier
Keith Kazmark -
Michael Bascom – Neptune
Paula Cavalier - Kearny
Sonia Brown – North Brunswick
Barry Maurillo – IMAC
Danielle Colianni – Harenberg
Danielle Voda – Fairview
David Balken – Balken Risk
Doug Borden – Borden
Diana Pursell – Borden
Ilene Laursen – Conner Strong
Joe Mauillo – IMAC
Luis Alamo – Alamo Insurance
Michael Sabbagh – Richland Knowles
Peter Sorierro – Allied Risk
Reynoso Sanders – Strategic
Tom Narolewski – AJM
Jeremy Solomon – Bob Smith
LaTonya Brennan – Gallagher
Renee Nelms – Qual-Lynx
Lindsey Gelormini – NIP
Lisa Gallo - Qual-Lynx
Joseph Brown – NIP
Tenisha Smith- NIP
Donna Gartland – NIP



Michael Griffith – NIP
Keith Skeba – NIP
Steve Daveggia – NIP
David Springer – NIP
Ken Child - PMA
Ed Vath – PMA
Patrick DeBlasio – Treasurer
Brian Erlandsen – BGIA