

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, JUNE 27, 2019**

**CAMDEN COUNTY COLLEGE REGIONAL
EMERGENCY TRAINING CENTER
BOARD ROOM
420 WOODBURY-TURNERSVILLE ROAD
BLACKWOOD, NJ 08102
2:00 PM**

**To attend the meeting via teleconference please dial 1- 866-921-5493
and enter passcode 6364276#**

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was given by:

- I. Advertising the notice in the Courier Post;**
- II. Filing advance written notice of this meeting with the Commissioners of the Camden County Insurance Commission; and**
- III. Posting notice on the Public Bulletin Board of the Office of the County Clerk and the Regional Emergency Training Center**

CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216
Parsippany, NJ 07054

Date: June 27, 2019
Memo to: Commissioners of the Camden County Insurance Commission
From: PERMA Risk Management Services
Subject: Executive Director's Report

Certificate of Insurance Issuance Report (Pages 4-5) – Attached on pages 4-5 is the certificate of issuance report from the NJCE listing the certificates issued for the month of May. There were 10 certificates issued during this month of May.

Motion to approve the certificate of insurance report

NJ Excess Counties Insurance Fund (NJCE) – The NJCE met prior to the Commission Meeting. Executive Director will provide a verbal report. A written summary of the meeting will appear in the next agenda. The NJCE is scheduled to meet again on September 26, 2019.

NJCE Coverage Committee – As a reminder the NJCE Coverage Committee is scheduled to meet on July 9, 2019 at 11:00 AM at the new Conner Strong & Buckelew Camden Office.

CCIC Financial Fast Track (Pages 6-7) – Included in the agenda on pages 6-7 is a copy of the Financial Fast Track Report as of **April 30, 2019**. The report indicates the Commission has a surplus of **\$25,296,482**. Line 10 of the report, “Investment in Joint Venture” is the Camden County Insurance Commission’s share of the equity in the NJCE. CCIC’s current equity in the NJCE is **\$4,905,891**.

NJCE Property and Casualty Financial Fast Track (Pages 8-9) - Included in the agenda on pages 8-9 is a copy of the NJCE Financial Fast Track Report as of **April 30, 2019**. The report indicates the Fund has a surplus of **\$17,081,651**.

Legislation - The MEL, NJ League of Municipalities, NJ School Board Association and NJ Association of Counties have been monitoring Senate bill no. S-477 for some time. The bill extends the statute of limitations in civil actions for sexual abuse claims. In late April, the draft bill was amended whereas eliminating public entity immunities under Title 59, common law and case law creating a situation of “strict liability”. The implications of this are significant.

Through the joint effort of the MEL, LOM, NJAC and NJBSAIG and with the help of other parties, the sponsor agreed to amend the Bill to bring back common law immunities and case law immunities for public entities. Although we could not get Title 59 immunities reinstated this is a better result than having public entities in a “strict liability” situation. This Bill goes into effect 12/31/19.

- ❑ **Origami's Risk Management Information Systems, (RMIS)** – PERMA representatives have met with representatives from Origami to start the implementation of the online system to collect the underwriting information for the 2020 renewal. Two users from every member entity in the NJCE will have access to the system. More information will follow shortly regarding training of the users and the collection of underwriting data for the 2020 renewal.

**Camden County Insurance Comm.
Certificate of Insurance Monthly Report**

From 5/1/2019 To 5/31/19

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - County of Camden I - County of Camden, Division Of Insurance	Division Of Insurance County Courthouse 520 Market St, 9th Fl Camden, NJ 08102	Evidence of Insurance.	5/1/2019 #2166376	GL AU EX OTH
H - Consolidated Rail Corporation I - County of Camden, Division Of Insurance	(Conrail) 1000 Howard Blvd Suite 432 Mt. Laurel, NJ 08054	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 Evidence of insurance as respects all operations usual to County Governmental Entity.	5/2/2019 #2169906	GL AU EX WC OTH
H - TD Bank, N.A. ISAOA, ATIMA I - Camden County Improvement Authority	32 Chestnut Street Lewiston, ME 04240	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract 30 days notice of cancellation (except 10 days for non-payment) is provided to the First Named Insured.	5/2/2019 #2169921	GL AU EX WC OTH
H - Camden County Educational I - County of Camden, Division Of Insurance	Services Commission 225 White Horse Avenue Clementon, NJ 08021	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 Evidence of Insurance with respect to children's services holding a training/workshop on 08/07/2019 or 08/08/2019 for Camden County Child Care Providers. Workshop is from 5pm-8pm	5/7/2019 #2170542	GL AU EX WC OTH
H - County of Camden I - County of Camden, Division Of Insurance	Division Of Insurance County Courthouse 520 Market St, 9th Fl Camden, NJ 08102	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 Evidence of Insurance.	5/7/2019 #2170559	GL AU EX WC OTH
H - County of Camden I - County of Camden, Division Of Insurance	Division Of Insurance County Courthouse 520 Market St, 9th Fl Camden, NJ 08102	Evidence of Insurance.	5/7/2019 #2170560	GL AU EX OTH

**Camden County Insurance Comm.
Certificate of Insurance Monthly Report**

From 5/1/2019 To 5/31/19

H - County of Camden I - County of Camden, Division Of Insurance	520 Market Street, 9th Floor Camden, NJ 08102	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 Evidence of Insurance with respect to Metro Police Summer Carnival Night 07/19/19	5/13/2019 #2171516	GL AU EX WC OTH
H - County of Camden I - County of Camden, Division Of Insurance	520 Market Street, 9th Floor Camden, NJ 08102	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 Evidence of Insurance with respect to Metro Police Summer Carnival Night 08/23/19	5/13/2019 #2171519	GL AU EX WC OTH
H - Rutgers, The State University I - Camden County College	Rutgers University Inn & Conferen Center 178 Ryders Lane New Brunswick, NJ 08901	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to Camden County Colleges CAP program participation in an advisory conference.	5/16/2019 #2172707	GL AU EX WC OTH
H - Gloucester Township I - Camden County College	Recreation Department Attn: Bill Fagan PO Box 8 Blackwood, NJ 08012	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to Camden County Colleges participation in Gloucester Township Day held at Veterans Memorial Park.	5/16/2019 #2172708	GL AU EX WC OTH
Total # of Holders: 10				

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
AS OF		April 30, 2019			
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,308,610	5,234,439	117,180,001	122,414,439
2.	CLAIM EXPENSES				
	Paid Claims	432,617	1,314,924	25,341,354	26,656,278
	Case Reserves	(270,323)	26,167	5,992,492	6,018,659
	IBNR	330,382	221,041	11,761,595	11,982,636
	Discounted Claim Value	(10,270)	16,790	(407,477)	(390,686)
	TOTAL CLAIMS	482,405	1,578,922	42,687,965	44,266,887
3.	EXPENSES				
	Excess Premiums	575,970	2,303,879	48,001,019	50,304,898
	Administrative	58,867	241,272	5,478,614	5,719,885
	TOTAL EXPENSES	634,836	2,545,151	53,479,633	56,024,784
4.	UNDERWRITING PROFIT (1-2-3)	191,368	1,110,366	21,012,402	22,122,768
5.	INVESTMENT INCOME	24,203	102,970	452,337	555,307
6.	PROFIT (4 + 5)	215,571	1,213,336	21,464,739	22,678,075
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8.	DIVIDEND INCOME	0	0	487,438	487,438
9.	DIVIDEND EXPENSE	(1,500,000)	(1,500,000)	(1,487,438)	(2,987,438)
10.	INVESTMENT IN JOINT VENTURE	392,751	484,539	4,421,352	4,905,891
11.	SURPLUS (6 + 7 + 8 - 9)	(891,678)	197,875	25,098,607	25,296,482
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	289	2,431	(12,794)	(10,364)
	2011	(528,498)	(541,204)	1,021,523	480,320
	2012	(486,274)	(475,199)	1,754,668	1,279,469
	2013	(452,081)	(428,166)	4,190,096	3,761,930
	2014	68,094	68,744	5,505,053	5,573,797
	2015	33,907	366,637	5,277,451	5,644,088
	2016	109,144	452,598	4,192,097	4,644,695
	2017	(61,816)	418,898	3,278,367	3,697,264
	2018	172,244	(144,540)	(107,855)	(252,395)
	2019	253,314	477,677		477,677
TOTAL SURPLUS (DEFICITS)		(891,678)	197,875	25,098,605	25,296,480
TOTAL CASH					22,201,813

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF April 30, 2019				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	0	0	2,716,682	2,716,682
Case Reserves	0	0	20,468	20,468
IBNR	0	1	26	27
Discounted Claim Value	0	9	(59)	(50)
TOTAL FY 2010 CLAIMS	0	10	2,737,118	2,737,128
FUND YEAR 2011				
Paid Claims	321	3,782	2,094,923	2,098,705
Case Reserves	(321)	1,100	132,237	133,337
IBNR	0	(12)	1,589	1,577
Discounted Claim Value	0	185	(1,371)	(1,187)
TOTAL FY 2011 CLAIMS	0	5,055	2,227,378	2,232,433
FUND YEAR 2012				
Paid Claims	69	3,026	1,745,274	1,748,299
Case Reserves	(69)	(1,946)	89,969	88,023
IBNR	0	(7)	2,985	2,978
Discounted Claim Value	0	133	(1,574)	(1,441)
TOTAL FY 2012 CLAIMS	0	1,206	1,836,654	1,837,860
FUND YEAR 2013				
Paid Claims	93,492	99,374	3,492,166	3,591,540
Case Reserves	(111,960)	(125,842)	320,029	194,187
IBNR	18,468	14,998	78,210	93,208
Discounted Claim Value	0	469	(7,904)	(7,435)
TOTAL FY 2013 CLAIMS	0	(11,001)	3,882,501	3,871,500
FUND YEAR 2014				
Paid Claims	84	8,515	5,090,071	5,098,586
Case Reserves	11,412	10,530	242,571	253,102
IBNR	(11,496)	(12,833)	110,491	97,658
Discounted Claim Value	0	202	(6,846)	(6,644)
TOTAL FY 2014 CLAIMS	0	6,414	5,436,287	5,442,701
FUND YEAR 2015				
Paid Claims	12,821	101,746	3,084,180	3,185,926
Case Reserves	(13,426)	(250,842)	1,156,961	906,119
IBNR	605	(183,757)	663,152	479,395
Discounted Claim Value	0	8,506	(29,638)	(21,132)
TOTAL FY 2015 CLAIMS	0	(324,348)	4,874,655	4,550,307
FUND YEAR 2016				
Paid Claims	22,356	174,853	3,536,722	3,711,575
Case Reserves	(12,154)	(95,589)	1,100,004	1,004,415
IBNR	(13,595)	(424,342)	1,704,831	1,280,489
Discounted Claim Value	0	10,633	(52,702)	(42,069)
TOTAL FY 2016 CLAIMS	(3,394)	(334,446)	6,288,855	5,954,409
FUND YEAR 2017				
Paid Claims	28,458	174,442	2,255,884	2,430,326
Case Reserves	(124,520)	(277,336)	1,211,406	934,070
IBNR	96,061	(372,806)	3,460,733	3,087,927
Discounted Claim Value	0	18,819	(104,143)	(85,324)
TOTAL FY 2017 CLAIMS	0	(456,881)	6,823,880	6,366,999
FUND YEAR 2018				
Paid Claims	230,942	752,176	1,325,451	2,077,627
Case Reserves	(23,926)	458,917	1,718,846	2,177,763
IBNR	(231,334)	(931,136)	5,739,578	4,808,442
Discounted Claim Value	0	28,982	(203,239)	(174,257)
TOTAL FY 2018 CLAIMS	(24,319)	308,939	8,580,637	8,889,575
FUND YEAR 2019				
Paid Claims	44,074	(2,988)		(2,988)
Case Reserves	4,640	307,174		307,174
IBNR	471,673	2,130,936		2,130,936
Discounted Claim Value	(10,270)	(51,147)		(51,147)
TOTAL FY 2019 CLAIMS	510,118	2,383,974	0	2,383,974
COMBINED TOTAL CLAIMS	482,405	1,578,922	42,687,965	44,266,887

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	April 30, 2019		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	2,003,560	7,886,834	139,838,292	147,725,126
2.	CLAIM EXPENSES				
	Paid Claims	326,594	377,152	3,794,828	4,171,981
	Case Reserves	(343,000)	(596,275)	5,641,230	5,044,955
	IBNR	396,646	587,553	8,032,894	8,620,447
	Discounted Claim Value	(66,717)	(89,968)	(1,272,066)	(1,362,034)
	TOTAL CLAIMS	313,523	278,461	16,196,887	16,475,348
3.	EXPENSES				
	Excess Premiums	1,274,677	4,986,742	97,129,691	102,116,432
	Administrative	155,039	656,030	10,482,471	11,138,501
	TOTAL EXPENSES	1,429,716	5,642,771	107,612,162	113,254,934
4.	UNDERWRITING PROFIT (1-2-3)	260,321	1,965,601	16,029,244	17,994,844
5.	INVESTMENT INCOME	51,087	196,828	497,530	694,358
6.	PROFIT (4+5)	311,408	2,162,428	16,526,774	18,689,202
7.	Dividend	0	0	1,607,551	1,607,551
8.	SURPLUS (6-7-8)	311,408	2,162,428	14,919,223	17,081,651
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	1,313	2,916	777,092	780,008
	2011	1,951	(86,894)	878,879	791,986
	2012	2,414	32,138	1,184,534	1,216,673
	2013	4,055	137,407	2,027,740	2,165,147
	2014	29,351	244,834	2,492,972	2,737,806
	2015	6,089	154,674	1,162,564	1,317,238
	2016	7,051	473,701	3,256,376	3,730,077
	2017	6,728	(282,369)	2,011,827	1,729,458
	2018	7,266	655,383	1,127,237	1,782,620
	2019	245,189	830,638		830,638
	TOTAL SURPLUS (DEFICITS)	311,408	2,162,428	14,919,222	17,081,650
	TOTAL CASH				29,211,967

NEW JERSEY COUNTIES EXCESS JIF				
FINANCIAL FAST TRACK REPORT				
AS OF April 30, 2019				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	0	0	171,840	171,840
Case Reserves	0	0	(0)	(0)
IBNR	0	3,031	9,666	12,697
Discounted Claim Value	0	(214)	(1,005)	(1,219)
TOTAL FY 2010 CLAIMS	0	2,818	180,501	183,318
FUND YEAR 2011				
Paid Claims	5,632	21,621	488,982	510,603
Case Reserves	(103,751)	(49,608)	461,457	411,850
IBNR	98,119	128,646	39,375	168,021
Discounted Claim Value	0	(4,688)	(53,088)	(57,776)
TOTAL FY 2011 CLAIMS	0	95,971	936,726	1,032,697
FUND YEAR 2012				
Paid Claims	1,749	7,025	1,533,507	1,540,532
Case Reserves	(2,048)	(1,246)	87,538	86,292
IBNR	299	(33,937)	126,579	92,642
Discounted Claim Value	0	6,575	(22,910)	(16,335)
TOTAL FY 2012 CLAIMS	(0)	(21,582)	1,724,714	1,703,132
FUND YEAR 2013				
Paid Claims	3,033	13,215	520,298	533,514
Case Reserves	(3,033)	(84,324)	507,306	422,982
IBNR	0	(66,644)	226,103	159,460
Discounted Claim Value	0	18,563	(77,544)	(58,981)
TOTAL FY 2013 CLAIMS	0	(119,190)	1,176,165	1,056,975
FUND YEAR 2014				
Paid Claims	(23,655)	(19,656)	447,238	427,581
Case Reserves	(452)	9,431	655,655	665,086
IBNR	1	(243,725)	472,893	229,168
Discounted Claim Value	0	32,523	(91,782)	(59,259)
TOTAL FY 2014 CLAIMS	(24,105)	(221,427)	1,484,004	1,262,577
FUND YEAR 2015				
Paid Claims	339,656	342,321	395,960	738,281
Case Reserves	(235,143)	(374,554)	2,462,260	2,087,706
IBNR	(104,513)	(116,890)	603,828	486,938
Discounted Claim Value	0	21,042	(223,216)	(202,174)
TOTAL FY 2015 CLAIMS	(0)	(128,082)	3,238,832	3,110,750
FUND YEAR 2016				
Paid Claims	0	0	0	0
Case Reserves	1	(10,734)	530,313	519,579
IBNR	(1)	(496,776)	1,132,357	635,582
Discounted Claim Value	0	64,597	(170,405)	(105,807)
TOTAL FY 2016 CLAIMS	0	(442,912)	1,492,266	1,049,353
FUND YEAR 2017				
Paid Claims	0	330	25,647	25,977
Case Reserves	0	134,841	640,084	774,924
IBNR	0	241,387	2,126,369	2,367,756
Discounted Claim Value	0	(64,813)	(247,426)	(312,239)
TOTAL FY 2017 CLAIMS	0	311,744	2,544,674	2,856,418
FUND YEAR 2018				
Paid Claims	178	12,297	211,356	223,653
Case Reserves	(178)	(221,886)	296,617	74,732
IBNR	0	(441,724)	3,295,723	2,854,000
Discounted Claim Value	0	27,776	(384,692)	(356,916)
TOTAL FY 2018 CLAIMS	0	(623,536)	3,419,005	2,795,469
FUND YEAR 2019				
Paid Claims	0	0		0
Case Reserves	1,604	1,804		1,804
IBNR	402,742	1,614,183		1,614,183
Discounted Claim Value	(66,717)	(191,329)		(191,329)
TOTAL FY 2019 CLAIMS	337,628	1,424,658	0	1,424,658
COMBINED TOTAL CLAIMS	313,523	278,461	16,196,887	16,475,348

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 36-19

SUPPLEMENT MAY 2019

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

BE IT RESOLVED that the Camden County Insurance Fund Commission, hereby authorizes the Commission Treasurer to issue warrants in payment of the following claims; and

BE IT FURTHER RESOLVED, that this authorization shall be made a permanent part of the records of the Commission.

<u>FUND YEAR</u>	<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
	000697	TAWANNA DONALDSON & COSTELLO & MAINS, LLC	DOCKET# CAM-L-003927-17	30,000.00
	000697			30,000.00
			Total Payments FY	30,000.00
			TOTAL PAYMENTS ALL FUND YEARS	\$30,000.00

Chairperson

Attest: _____ Dated: _____

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

Treasurer

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 37-19

JUNE 2019

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

BE IT RESOLVED that the Camden County Insurance Fund Commission, hereby authorizes the Commission Treasurer to issue warrants in payment of the following claims; and

BE IT FURTHER RESOLVED, that this authorization shall be made a permanent part of the records of the Commission.

FUND YEAR 2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
000698			
000698	BROWN & CONNERY, LLP	LEGAL SERVICE 6.11.19	6,516.83
000698	BROWN & CONNERY, LLP	LEGAL SERVICE 5.13.19	2,685.09
000698	BROWN & CONNERY, LLP	LEGAL SERVICE 6.11.19	6,480.54
			15,682.46
000699			
000699	SELECTIVE INSURANCE COMPANY	RNWL FLOOD POLICY 7/19-7/20	2,155.00
			2,155.00
000700			
000700	SELECTIVE INSURANCE COMPANY	RNWL FLOOD POLICY 7/19-7/20	2,850.00
			2,850.00
000701			
000701	SELECTIVE INSURANCE COMPANY	RNWL FLOOD POLICY 7/19-7/20	2,850.00
			2,850.00
000702			
000702	SELECTIVE INSURANCE COMPANY	RNWL FLOOD POLICY 7/19-7/20	2,850.00
			2,850.00
000703			
000703	SELECTIVE INSURANCE COMPANY	RNWL FLOOD POLICY 7/19-7/20	2,850.00
			2,850.00
000704			
000704	SELECTIVE INSURANCE COMPANY	RNWL FLOOD POLICY 7/19-7/20	2,850.00
			2,850.00
000705			
000705	SELECTIVE INSURANCE COMPANY	RNWL FLOOD POLICY 7/19-7/20	2,850.00
			2,850.00
000706			
000706	COMPSERVICES, INC.	CLAIMS ADMIN 6/19	11,901.75
000706	COMPSERVICES, INC.	ADMIN FEE FOR WC 6/19	19,789.92
			31,691.67
000707			
000707	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 6/19	15,172.50
			15,172.50
000708			
000708	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 6/19 - PD	457.78
000708	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 6/19 - CCIC	264.72
			722.50
000709			
000709	SPARK CREATIVE GROUP LLC	WEBSITE UPDATES - 1ST QTR 2019	393.75
			393.75
		Total Payments FY 2019	82,917.88
		TOTAL PAYMENTS ALL FUND YEARS	\$82,917.88

Chairperson

Attest: _____ Dated: _____

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

Treasurer

CAMDEN COUNTY INSURANCE COMMISSION
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED

CAMDEN COUNTY INSURANCE COMMISSION								
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED								
Current Fund Year: 2019								
Month Ending: April								
	Property	Liability	Auto	Worker's Comp	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,169,790.49	8,697,737.08	521,965.63	19,116,849.50	(2,113,821.56)	(418,039.69)	1,514,664.47	29,489,145.93
RECEIPTS								
Assessments	8,738.18	100,043.29	19,616.33	434,412.56	839,891.84	93,270.56	0.00	1,495,972.77
Refunds	0.00	3,394.00	0.00	0.00	0.00	0.00	0.00	3,394.00
Invest Pymnts	593.67	8,682.23	2,676.12	11,179.71	11.09	1,083.61	6.17	24,232.60
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	593.67	8,682.23	2,676.12	11,179.71	11.09	1,083.61	6.17	24,232.60
Other *	0.00	0.00	0.00	0.00	0.00	75.00	0.00	75.00
TOTAL	9,331.85	112,119.52	22,292.45	445,592.27	839,902.93	94,429.17	6.17	1,523,674.37
EXPENSES								
Claims Transfers	17,072.56	21,054.02	7,760.43	424,341.17	0.00	0.00	0.00	470,228.18
Expenses	0.00	0.00	0.00	0.00	0.00	84,527.58	0.00	84,527.58
Other *	0.00	0.00	0.00	136,013.89	0.00	1,424,225.47	0.00	1,560,239.36
TOTAL	17,072.56	21,054.02	7,760.43	560,355.06	0.00	1,508,753.05	0.00	2,114,995.12
END BALANCE	2,162,049.79	8,788,802.58	536,497.65	19,002,086.71	(1,273,918.62)	(1,832,363.57)	1,514,670.64	28,897,825.18

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS							
CAMDEN COUNTY INSURANCE COMMISSION							
ALL FUND YEARS COMBINED							
CURRENT MONTH	April						
CURRENT FUND YEAR	2019						
Description:	Ins Comm General A/C	Workers Comp Claims	Liability Claims	CCPD - WC	CCPD - Liability		
ID Number:							
Maturity (Yrs)							
Purchase Yield:							
TO TAL for All Accts & instruments							
Opening Cash & Investment Balance	\$29,496,837.30	29175183.51	\$ 59,904.34	\$ 262,742.91	\$ 34,823.09	-\$	35,816.55
Opening Interest Accrual Balance	\$0.00	0	\$ -	\$ -	\$ -	\$ -	-
1 Interest Accrued and/or Interest Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2 Interest Accrued - discounted Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3 (Amortization and/or Interest Cost)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4 Accretion	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5 Interest Paid - Cash Instr.s	\$24,232.58	\$23,760.19	\$148.86	\$218.38	\$72.15		\$33.00
6 Interest Paid - Term Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
7 Realized Gain (Loss)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
8 Net Investment Income	\$24,232.58	\$23,760.19	\$148.86	\$218.38	\$72.15		\$33.00
9 Deposits - Purchases	\$496,089.73	\$62,858.77	\$258,296.49	\$516.65	\$159,431.56		\$14,986.26
10 (Withdrawals - Sales)	-\$1,111,641.08	-\$505,399.01	-\$427,344.89	-\$16,048.00	-\$133,010.17		-\$29,839.01
Ending Cash & Investment Balance	\$28,897,827.88	\$28,756,403.46	-\$108,995.20	\$247,429.94	-\$12,329.24		\$15,318.92
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Plus Outstanding Checks	\$443,586.79	\$91,151.38	\$236,944.11	\$18,662.84	\$73,208.92		\$23,619.54
(Less Deposits in Transit)	-\$843.00	\$0.00	\$0.00	\$0.00	-\$843.00		\$0.00
Balance per Bank	\$29,340,571.67	\$28,847,554.84	\$127,948.91	\$266,092.78	\$60,036.68		\$38,938.46



**MEDICAL SAVINGS REPORT BY MONTH
CAMDEN COUNTY INSURANCE COMMISSION**

2019								
Month	Provider Billed Amount	Usual Customary Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization
January	\$71,705.00	\$67,600.00	\$30,283.00	\$37,345.00	55.20%	\$7,469.00	\$29,876.00	92.60%
February	\$46,400.00	\$44,762.00	\$20,446.00	\$24,315.00	54.30%	\$4,863.00	\$19,452.00	97.40%
March	\$99,435.00	\$91,410.00	\$38,786.00	\$52,624.00	57.60%	\$10,524.80	\$42,099.20	98.40%
April	\$333,423.00	\$313,728.00	\$139,597.00	\$169,003.00	55.50%	\$33,800.00	\$135,203.00	98%
May	\$179,342.00	\$150,287.00	\$79,786.00	\$77,500.00	51.60%	\$15,500.00	\$62,000.00	98.00%
June								
July								
August								
September								
October								
November								
December								
Totals:	\$730,305.00	\$667,787.00	\$308,898.00	\$360,787.00	55.00%	\$72,156.80	\$288,630.20	97.00%
Total Bills Received		863						



**MEDICAL SAVINGS REPORT BY MONTH
CAMDEN COUNTY INSURANCE COMMISSION**

2018								
Month	Provider Billed Amount	Usual Customer Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization
January	152,204.00	\$117,915.00	\$45,780.00	\$72,347.00	61.80%	\$14,469.40	\$57,877.60	97.40%
February	85,255.00	\$84,228.00	\$35,058.00	\$49,171.00	58.40%	\$9,834.20	\$39,337.00	96.00%
March	108,947.00	\$105,095.00	\$51,054.00	\$54,041.00	51.40%	\$10,808.20	\$43,232.80	99.00%
April	256,183.00	\$253,586.00	\$139,907.00	\$113,682.00	44.80%	\$22,736.40	\$90,945.60	92%
May	208,118.00	\$197,828.00	\$105,077.00	\$92,752.00	46.90%	\$18,550.40	\$74,201.60	98.40%
June	59,870.00	\$58,346.00	\$28,894.00	\$28,551.00	50.50%	\$5,710.20	\$22,840.80	99.30%
July	238,259.00	\$235,403.00	\$140,521.00	\$96,582.00	41.00%	\$19,316.40	\$77,265.60	94.60%
August	293,515.00	\$289,051.00	\$108,886.00	\$180,165.00	62.30%	\$36,033.00	\$144,132.00	94.30%
September	288,684.00	\$194,994.00	\$61,169.00	\$133,825.00	68.60%	\$26,765.00	\$107,060.00	90.90%
October	129,901.00	\$126,745.00	\$62,855.00	\$63,890.00	50.40%	\$12,778.00	\$51,112.00	94.10%
November	327,296.00	\$302,089.00	\$156,422.00	\$145,667.00	48.20%	\$29,133.40	\$116,533.60	92.50%
December	94,102.00	\$92,709.00	\$48,332.00	\$44,377.00	47.90%	\$8,875.40	\$35,501.60	95%
Totals:	2,242,334.00	\$2,057,989.00	\$983,955.00	\$1,075,050.00	52.30%	\$215,010.00	\$860,040.20	95.50%
Total Bills Received		2076						

**CAMDEN COUNTY INSURANCE COMMISSION
 SAFETY DIRECTOR'S REPORT**

TO: Fund Commissioners
FROM: J.A. Montgomery Risk Control, Safety Director
DATE: June 17, 2019

<p align="center">Paul Shives, Vice President Public Sector Director pshives@jamontgomery.com Office: 732-736-5213</p>	<p align="center">Glenn Prince, Associate Public Sector Director gprince@jamontgomery.com Office: 856-552-4744 Cell: 609-238-3949</p>	<p align="center">Natalie Dougherty, Executive Assistant ndougherty@jamontgomery.com Office: 856-552-4738</p>
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CCIC SERVICE TEAM

May - June 2019

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **May 23:** Attended the CCIC meeting in Blackwood.
- **May 29:** Two sessions of OSHA 300 Recordkeeping and Reporting training were conducted for CCIC.
- **June 3:** Attended the CCIC Claims Committee meeting in Blackwood.
- **June 4:** One session of PPE and one session of Confined Space Awareness training were conducted for CCIC.
- **June 13:** One session of PPE training was conducted for CCIC.

UPCOMING MEETINGS / TRAINING / LOSS CONTROL VISITS PLANNED

- **June 19:** Plan to attend the CCIC Safety Committee meeting in Blackwood.
- **June 27:** Plan to attend the CCIC meeting Blackwood.

CEL MEDIA LIBRARY

No Videos have been utilized in 2019.

SAFETY DIRECTOR BULLETINS

- Preparing for the 2019 Hurricane Season – May 23.

Prepare Now for Hurricane Season

The Atlantic hurricane season runs from June 1 to November 30, with the peak activity during September through November. Effective planning is the key to maintaining your organization’s operations and being able to provide for your community. Public-sector leaders play a dual role in helping both their employees and their agency as a whole, to be prepared to respond in the community. This Bulletin concentrates on preparing your employees, facilities, and operations so you can continue to serve your community before, during and immediately after a hurricane.

One of the most effective ways to share information about personal and organizational preparedness is to talk to your staff. Add preparedness discussions to the agenda of your staff meetings ahead of the storm season. Consider the discussion points provided in FEMA’s booklet, *Prepare your Organization for a Hurricane Playbook*.

https://www.fema.gov/media-library-data/1409933369110-5d82e4e75ba272f6cef6d656ff190c422/prepareathon_playbook_hurricane_final_090414_508.pdf

- Share the potential impact of hurricanes – New Jersey has recently had to deal with a series of hurricanes and a superstorm and we have learned a lot. But as the years pass, those with the experience and firsthand knowledge are leaving. It is important to share the lessons learned with newer leaders in the organization. Even more effective is to write them down. These notes become the genesis of a response and recovery plan that is tailored to your community.
- Review with your employees the National Weather Service terms; Advisory, Watch and Warning. Relate them in terms of timelines, severity of storms and your agency’s preparation plans.
- Outline your organization’s emergency communication plan. Routine lines of authority and communication often need to be modified during emergencies as people and electronic communication modes become unavailable. Lines of authority and communication can further change when an official state of emergency is declared. Review routine, emergency, and back-up plans for communications now.
 - Inventory routine, emergency and back-up equipment. Evaluate on-hand inventory against your needs assessment.
 - Test emergency and back-up equipment. Ensure they are in operational readiness.
 - Verify contact information of all responders. Distribute updated information to stakeholders.
- Review your organization’s preparation, response, and recovery procedures with elected officials and department leaders. Consensus, cooperation, and coordination between leaders are needed for effective preparation, response, and recovery operations. Get them now. Focus on priorities and capabilities.
 - Distribute any written plans and discuss past operations’ successes and challenges
 - Adjust plans and procedures according to lessons-learned and changes in your community
 - Encourage department leaders to continue the discussions with their supervisors and employees. Readiness starts with the employee. If he or she has not made preparations for their families and homes, they cannot be ready to serve their community. Consider distributing the Red Cross’s Family Disaster Plan fillable form to assist with their planning.

http://www.redcross.org/images/MEDIA_CustomProductCatalog/m12140360_ARC_Family_Disaster_Plan_Template_r083012.pdf

Post-Storm Safety Action Plan

After a significant hurricane or storm, recovery and clean-up operations can expose responders to several hazards that are different than normal operations.

- Carbon monoxide poisoning – Emergency generators, gas-powered pressure washers and pumps that are used extensively during recovery operations produce carbon monoxide (CO) as a byproduct. CO is an odorless, colorless, gas that can cause sudden illness and death if inhaled. To minimize the potential for CO poisoning follow these safety tips:
 - Never run a generator, pressure washer, or any gasoline-powered engine inside a basement, garage, or other enclosed structure, even if the doors or windows are open. Gasoline-powered equipment should be at least 20 feet from open windows, doors or ventilation equipment.
 - Be alert for signs and symptoms of CO poisoning. The most common symptoms of CO poisoning are headache, dizziness, weakness, nausea, vomiting, chest pain, and confusion. Call 9-1-1 if overexposure is suspected.

For more information and resources visit <https://www.cdc.gov/disasters/carbonmonoxide.html>

- Downed power lines – Workers should treat all power lines as “hot” unless the lines have been de-energized, grounded, and tested by a qualified electrician. During power outages, many people use portable electrical generators. If the portable generator is improperly sized, installed, or operated, it can send power back to the electrical lines. This problem is called backfeed. Backfeed can seriously injure or kill repair workers.
- Chain Saw Injuries – Operating chain saws during and immediately after a storm presents additional hazards than routine operations. Severe time constraints, wires, traffic, and working in downpours or flood waters complicate the operations, even by experienced chain saw operators. Remind workers of the following:
 - Chainsaw operators on the ground must wear leg chaps of ballistic nylon or Kevlar. The Safety Director recommends the best practice of having at least one pair of chaps for each chainsaw the agency owns. Ensure the workers are wearing properly sized chaps, gloves, face / eye, and hearing protection.
 - As a routine, all agency chainsaws should be maintained before the storm. Properly sharpen chain saw teeth and properly lubricate the blade with bar and chain oil. Additionally, remind workers to periodically check and adjust the blade to keep the correct tension on the chain to keep it from coming off the blade, and ensure good cutting action.
 - Check around the tree for hazards such as nails, power lines, and cables. Take extra care in cutting “spring poles” trees or branches that have been bent, twisted, hung up on, or caught under another object during a high wind.

For more information and resources visit <https://www.cdc.gov/disasters/chainsaws.html>

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RESOLUTION NO. 38-19

**CAMDEN COUNTY INSURANCE FUND COMMISSION
RESOLUTION FOR CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

CONTRACTS:

LITIGATION: 0226, 2149, 1094, 8410, 8438, 0717, 0536, 7246 & 8821

PERSONNEL:

3. It is anticipated at this time that the above subject matter will be made public when the members of the Camden County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

ADOPTED: June 27, 2019

CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON

APPENDIX I

MINUTES

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – May 23, 2019
CAMDEN COUNTY COLLEGE REGIONAL
EMERGENCY TRAINING CENTER
BOARD ROOM
420 WOODBURY-TURNERSVILLE ROAD BLACKWOOD, NJ 08102
2:00 PM**

Meeting was called to order by Ross G. Angilella, Chairman. Open Public Meetings notice read into record.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONERS:

Ross G. Angilella	Present
Anna Marie Wright	Present
Steve Williams	Present (arrived 2:02pm)

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford C. Stokes
Claims Service	AmeriHealth Casualty Services Denise Hall Stephen Andrick Linda Tinsley-Page (<i>via teleconference</i>) Conner Strong & Buckelew Michelle Leighton
CEL Underwriting Manager	Conner Strong & Buckelew
Attorney	Laura Paffenroth
Treasurer	
Safety Director	J.A. Montgomery Risk Control Jonathan Czarnecki
Auditor	Bowman & Company LLP
Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Christina Violetti (<i>via teleconference</i>)

ALSO, PRESENT:

Josh Friedman, Camden County
Ed Hill, Camden County Board of Social Services
Karl McConnell, Camden County College (*via teleconference*)
Rachel Chwastek, PERMA Risk Management Services
Cathy Dodd, PERMA Risk Management Services (*via teleconference*)
Brandon Tracy, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF MARCH 29, 2019

Motion Commissioner Wright
Second: Commissioner Angilella
Vote: 2 Ayes, 0 Nays

CORRESPONDENCE: None.

SAFETY COMMITTEE: Mr. Czarnecki, filled in for Mr. Prince, and he reported the Safety Committee last met on May 8th and is scheduled to meet again on June 19th. They discussed a variety of requests for training which are being scheduled, and they are focusing on Metro drivers. Mr. Czarnecki asked if there were any questions and then concluded his report.

CLAIMS COMMITTEE: Ms. Leighton advised the claims committee met on May 7th and will discuss the claims for approval in closed session, asked if there were any questions and then concluded her report.

EXECUTIVE DIRECTOR:

Certificate of Insurance Issuance Report – Included in the agenda was the certificate of issuance report from the NJCE listing the certificates issued for the month of April. There were 7 certificates issued during this month of April.

MOTION TO APPROVE CERTIFICATE OF ISSUANCE REPORT

Motion Commissioner Angilella
Second: Commissioner Wright
Vote: 2 Ayes, 0 Nays

Insurance Commission Dividend - A \$1,500,000 dividend has been approved out of Fund Years 2011, 2012 & 2013 for the members. Most of the members have taken that as a credit towards their next bill. The members need to send in their approving resolutions so they can be processed.

NJ Excess Counties Insurance Fund (NJCE) – The NJCE meet on April 25, 2019 and they are scheduled to meet again on June 27, 2019 at the Camden County College Emergency Training Center.

NJCE Coverage Committee – The CEL is commencing its new Coverage Committee on July 9, 2019 at the new Conner Strong & Buckelew Camden office. Information will be forthcoming and an Agenda will be sent out shortly.

CCIC Financial Fast Track – Included in the agenda was a copy of the Financial Fast Track Report as of March 31, 2019. The report indicates the Commission has a surplus of \$25.7 million. An increase of over \$500,000 from the prior month. Line 10 of the report, “Investment in Joint Venture” is the Camden County Insurance Commission’s share of the equity in the NJCE. CCIC’s current equity in the NJCE is \$4,513,140.

NJCE Property and Casualty Financial Fast Track - Included in the agenda was a copy of the NJCE Financial Fast Track Report as of March 31, 2019. The report indicates the Fund has a surplus of \$15,632,182.

2019 MEL, MRHIF and NJCE Educational Seminar – On Friday May 3, 2019, the MEL, MRHIF, and NJCE held its 9th annual Educational seminar at the National Conference Center in East Windsor, NJ. The CEL was a sponsor for the seminar for the first time, and it was well received. Prizes were given out by Mr. Joe Hrubash and Mr. Fred Semaru to contestants who answered questions correctly.

New Jersey Association of Counties (NJAC) – At the last NJCE meeting the Board supported and agreed with the recommendation for the NJCE to become a member of the NJAC. The NJCE was an exhibitor at the recent 2019 NJAC Annual Conference in Atlantic City, it went very well and plans are to exhibit again next year.

Legal Defense Panel Contracts – Request for Proposals for Legal Services for the Camden County Insurance Commission was issued and advertised. Responses were due on Thursday, May 16, 2019 at 11:00 AM. The Attorney advised 18 firms submitted their paperwork. The Defense Panel Contracts expired on May 31, 2019.

MOTION TO APPROVE RESOLUTION 32-19 Authorizing Award of Contracts, Pursuant to a Publicly Advertised Request for Proposals, By and Between the Camden County Insurance Fund Commission and Various Law Firms for Inclusion in the Legal Defense Panel and for the Provision of Special/Conflicts Counsel Services

Motion

Commissioner Angilella

Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

S-477 UPDATE –The Executive Director added that bill S-477 has been passed and signed by the Governor, which removes the protections of Title 59 for public entities. Mr. Stokes also stated Mr. Grubb, and the MEL are working tirelessly to get an amendment back in place to afford some protection for public entities. Updates will be provided when new information is received.

The Executive Director then asked if there were any questions and concluded his report.

Executive Director's Report Made Part of Minutes.

TREASURER: Commissioner Angilella advised the April Bill List and the Treasurer's Reports were included in agenda.

**MOTION TO APPROVE RESOLUTION 33-19 MAY BILL LIST,
IN THE AMOUNT OF \$72,119.06**

Motion Commissioner Wright
Second: Commissioner Williams
Vote: 3 Ayes, 0 Nays

**MOTION TO APPROVE RESOLUTION 34-19 MAY DIVIDEND BILL LIST,
IN THE AMOUNT OF \$63,415.00**

Motion Commissioner Wright
Second: Commissioner Williams
Vote: 3 Ayes, 0 Nays

ATTORNEY: Nothing further to report.

CLAIM SERVICE: Ms. Hall reviewed the Medical Savings Report for April which was included in the agenda. Ms. Hall advised the total billed for April was \$333,423.00 and the total paid was \$139,597.00 with a savings of \$169,003.00 or 55.5%. Ms. Hall advised the net savings was \$135,203.00 and network utilization was 98%. Mr. Stokes asked Ms. Hall if she could add claim counts to date in the claims report for future reports.

SAFETY DIRECTOR: Mr. Czarnecki reviewed the April - May 2019 Risk Control Activity Report which was included in the agenda. Also included in the agenda was the playground safety director's bulletin, safety briefing and checklist. Mr. Czarnecki added that he and Mr. Prince will be teaching OSHA injury and illness reporting and recording keeping class on May 29th; teaching two separate sections. They will be discussing what is a recordable, what is a

reportable, and what is a recordable but not a reportable, what is a recordable and a reportable, and what is neither. Mr. Friedman added that they made it mandatory for each department's representatives who work with Mr. Friedman on workers compensation. Mr. Czarnecki also stated they will be focusing on METRO driving. Mr. Czarnecki asked if there were any questions and then concluded his report.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

MOTION TO OPEN MEETING TO PUBLIC

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

Seeing no members of the public wishing to speak Chairman Angilella moved a motion to close the public comment portion of the meeting.

MOTION TO CLOSE MEETING TO PUBLIC

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

CLOSED SESSION: Chairman Angilella read Resolution 35-19, Resolution for Closed Session, and requested a Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12) to discuss payment authority requests.

MOTION TO APPROVE RESOLUTION 35-19 FOR CLOSED SESSION

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

MOTION TO RETURN TO OPEN SESSION

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

Chairman Angilella made a motion to approve the PARS/SARS discussed during closed session.

MOTION TO APPROVE THE FOLLOWING PARS/SARS

<u>Claim #</u>	<u>Amount</u>	<u>SAR/PAR</u>
2229	\$58,757	PAR
2146	\$91,850	PAR
1903	\$92,203	PAR
2175	\$76,620	PAR
1999	\$56,551	PAR
0682	\$137,726	PAR
0684	\$200,000	PAR
2241	\$50,957.13	PAR
8551	\$500,000	PAR
8809	\$21,868	PAR
8768	\$8,274	PAR
8819	\$7,179	PAR
8821	\$7,683	PAR

Motion Commissioner Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

Chairman Angilella advised the next meeting is scheduled for June 27, 2019, 2:00 PM, at the Camden County College Regional Emergency Training Center.

MOTION TO ADJOURN:

Motion Chairman Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

MEETING ADJOURNED: 2:39 PM

Minutes prepared by: Rachel Chwastek, Assisting Secretary