

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
TUESDAY, APRIL 5, 2022
1:30 PM**

To attend the meeting via teleconference

Call in number: 312-626-6799

Meeting ID: 739 426 4615

OR

<https://permainc.zoom.us/j/7394264615>

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Camden County Insurance Commission will conduct its *April 5, 2022* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

- (1) Sending sufficient notice herewith to the Courier Post,
- (2) Filing advance written notice of this meeting with the Commissioners of the Camden County Insurance Commission,
- (3) Posting notice on the Public Bulletin Board of the Office of the County Clerk

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

**CAMDEN COUNTY INSURANCE COMMISSION AGENDA
OPEN PUBLIC MEETING: April 5, 2022
1:30 PM**

- ❑ MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**

- ❑ ROLL CALL OF COMMISSIONERS**

- ❑ EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report.....Page 2

- ❑ CLOSED SESSION- PARS/SARS**
Resolution 26-22 Closed SessionPage 3
Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- ❑ MOTION TO APPROVE RESOLUTION 25-22, AUTHORIZING SETTLEMENT WITH DIANN WILKINS**Page 4

- ❑ TREASURER – David McPeak**
Resolution 27-22 March Supplement Bill ListPage 5

- ❑ MEETING ADJOURNMENT**
- ❑ NEXT SCHEDULED MEETING: April 25, 2022, 2:00 PM**

CAMDEN COUNTY INSURANCE COMMISSION
9 Campus Drive, Suite 216, Parsippany, NJ 07054
Telephone (201) 881-7632
Fax (201) 881-7633

Date: April 5, 2022
Memo to: Commissioners of the Camden County Insurance Commission
From: PERMA Risk Management Services
Subject: Executive Director's Report

- ❑ **Diann Wilkins Settlement** – We have scheduled this special meeting to review and consider approval of a settlement for Diann Wilkins. An overview of the case will be presented in closed session.

RESOLUTION NO. 26-22

**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: 8250

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: April 5, 2022

CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON

RESOLUTION NO. 25-22

**CAMDEN COUNTY INSURANCE FUND COMMISSION
AUTHORIZING SETTLEMENT WITH DIANN WILKINS**

WHEREAS Diann Wilkins has filed a lawsuit against the County of Camden, Superior Court of New Jersey, Camden County – Law Division, captioned Diann Wilkins v. Camden County, which is pending in the Superior Court of New Jersey, Camden County, Docket No.: CAM-L-3393-20; and

WHEREAS the matter has been amicable settled and resolved in a manner which is agreeable to the parties named herein, as follows:

1. this matter is settled for \$50,000;
 - a. \$13,750 to be made payable to Diann Wilkins settling her claims for emotional damages;
 - b. \$13,750 less applicable taxes to be made payable to Diann Wilkins settling her claims for lost wages, said payment to be handled through the County payroll system;
 - c. \$22,500 to be made payable to Zeff Law Firm, LLC as compensation for attorneys' fees;
2. Camden County Insurance Fund Commission shall pay all mediation fees; and

WHEREAS funding is available for this purpose; and

WHEREAS all other terms and conditions shall be included in the settlement and release agreement signed by the Parties; now, therefore,

BE IT RESOLVED, by the Camden County Insurance Fund Commission that disposition of the lawsuit filed by the above-referenced individual is authorized as stated herein; and

BE IT FURTHER RESOLVED that the proper Commission officials and/or their agents, be and are hereby authorized to execute such documents as shall be necessary to affect the disposition set forth above; and

BE IT FURTHER RESOLVED that the aforesaid monetary sum shall be paid in full and final satisfaction of all claims the Plaintiff has against the Defendant, County of Camden, under Docket No.: CAM-L-3393-20. This settlement is not an admission of liability but is made for the purpose of amicably settling this litigation.

ADOPTED: 4-5-22

BY: _____
Chairperson

ATTEST:

Vice-Chairperson

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 27-22

March Supplement 2022

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 2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
001008			
001008	DIANN WILKINS	SETTLEMENT - DIANN WILKINS - 3/22	13,750.00
			13,750.00
001009			
001009	ZEFF LAW FIRM, LLC	COUNSEL FEES - DIANN WILKINS - 3/22	22,500.00
			22,500.00
		Total Payments FY 2022	36,250.00
		TOTAL PAYMENTS ALL FUND YEARS	36,250.00

Chairperson

Attest:

_____ Dated: _____

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

Treasurer