

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, SEPTEMBER 22, 2022
10:30 AM**

**To attend the meeting via teleconference
Dial 1-312-626-6799 and enter Meeting ID: 971 9645 1695**

OR

**Join Zoom Meeting via Computer Link
<https://permainc.zoom.us/j/97196451695>**

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Camden County Insurance Commission will conduct its *September 22, 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: September 22, 2022
10:30 AM

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - ☐ **PLEDGE OF ALLEGIANCE**
 - ☐ **ROLL CALL OF COMMISSIONERS**
 - ☐ **APPROVAL OF MINUTES:** July 28, 2022 Open Minutes.....Appendix I
July 28, 2022 Closed Minutes..... sent via e-mail

 - ☐ **CORRESPONDENCE – NONE**

 - ☐ **COMMITTEE REPORTS**
 - Safety Committee: Verbal
 - Claims Committee: Verbal

 - ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Pages 2-21

 - ☐ **TREASURER – David McPeak**
 - Resolution **48-22** August Bill List Pages 22-23
 - Resolution **49-22** August Bill List Pages 24
 - Resolution **50-22** September Bill List Pages 25-26
 - Treasurer Reports Pages 27-28

 - ☐ **ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**

 - ☐ **CLAIMS SERVICE –AmeriHealth Casualty Services**
 - Medical Savings Report - 2022Page 29
 - Medical Savings Report - 2021Page 30

 - ☐ **NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
 - Monthly Report..... Pages 31-41

 - ☐ **OLD BUSINESS**
 - ☐ **NEW BUSINESS**
 - ☐ **PUBLIC COMMENT**

 - ☐ **CLOSED SESSION- PARS/SARS**
 - Resolution 51-22 Closed Session.....Page 42
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)
 - ☐ **APPROVAL OF PARS/SARS**
-
- ☐ **NEXT SCHEDULED MEETING: October 27, 2022, 10:30 AM**
 - ☐ **MEETING ADJOURNMENT**

CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216, Parsippany, NJ 07054

Telephone (201) 881-7632

Fax (201) 881-7633

Date: September 22, 2022

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- ❑ **Legal Defense Panel (Pages 4-7) -** The County of Camden issued a Request for Proposals for Special, Conflicts and Labor Counsel on behalf of all County agencies and authorities, including the Camden County Insurance Fund Commission, and awarded contracts to law firms pursuant to County Resolution No. 91, adopted July 21, 2022, for a term August 1, 2022 to July 31, 2023; for inclusion in the legal defense panel and for the provision of special/conflicts counsel services. Included in the agenda on pages 4-7 is Resolution 47-22 for approval.

- ❑ **Motion to adopt Resolution 47-22 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**

- ❑ **Certificate of Insurance Issuance Report (Pages 8-11)** – Included in the agenda on pages 8 – 11 are copies of the certificate of issuance reports from the NJCE listing the certificates issued for the month of July and August. There were 7 certificates of insurance issued during the month of July and 3 in the month of August.

- ❑ **Motion to approve the Certificate of Insurance Reports**

- ❑ **NJCE Counties Excess Joint Insurance Fund (NJCE)** – The NJCE met prior to our meeting. Executive Director will provide a verbal report.

- ❑ **CCIC Financial Fast Track (Pages 12-14)** – Included in the agenda on pages 12-14 is a copy of the Financial Fast Track Report as of **July 31, 2022**. The report indicates the Commission has a surplus of **\$32,072,526**. Line 10 of the report, “Investment in Joint Venture” is the Camden County Insurance Commission’s surplus of share of the equity in the NJCE. CCIC’s current equity in the NJCE is **\$3,880,392**. The total cash amount is **\$41,131,488**.

- ❑ **NJCE Property and Casualty Financial Fast Track (Pages 15-17)** - Included in the agenda on pages 15-17 is a copy of the NJCE Financial Fast Track Report for the month of July. As of **July 31, 2022**, there is a statutory surplus of **\$15,291,508**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$5,857,551**. The total cash amount is **\$20,655,233**.

- ❑ **2023 Renewal – Underwriting Data Collection (Pages 18-21)** – Included in the agenda on pages 18-20 is a memorandum from the NJCE Underwriting Team Manager noting some critical items needed for the renewal. An e-mail was distributed to identified renewal users with the link for the 2023 NJCE JIF Exposure Renewal hosted online via Origami Risk. The deadline to complete the data underwriting renewal is upon us.

The applications for Optional Ancillary Coverage will be completed online via Broker Buddha. Attached on page 21 is a progress report for completion of those applications.

- ❑ **2022 Property & Casualty Assessments** – The third and final assessment payment for 2022 was due on September 15, 2022. The Statement of Accounts were e-mailed on August 5, 2022 to the member entities. If you have not already done so payments can be made to the Camden County Insurance Commission and sent to Dave McPeak, Treasurer.
- ❑ **2021 Audit Report** – The 2021 Audit will be presented at the October meeting by Bowman and Company, LLP.
- ❑ **11th Annual Best Practices Workshop – 2023 Virtual Edition** - Following the conclusion of last year's Best Practices Workshop it was agreed it would be best to push the time between sessions. We will look to host a virtually interactive webinar again in Spring 2023.
- ❑ **2022 New Jersey State League of Municipalities (NJSLOM) Annual Conference** - The 106th annual conference is scheduled for November 15th through November 17th at the Atlantic City Convention Center in Atlantic City. The MEL JIF holds its annual elected official's seminar on November 16th. We encourage our commissioners to attend.
- ❑ **NJCE 10th Year Anniversary** - The NJCE previously discussed that 2020 marked the 10th anniversary of the Fund's inception, which began with two County members and has grown to ten members and 26 affiliated entities. In February 2020, the Board agreed to celebrate the milestone with a luncheon hosted at a Central Jersey venue for all Fund Commissioners, Professionals, and staff to attend. We are looking into venues to host the luncheon and JIF meeting on April 27, 2023.

RESOLUTION NO. 47-22

**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**

WHEREAS the County of Camden issued a Request for Proposals for Special, Conflicts and Labor Counsel on behalf of all County agencies and authorities, including the Camden County Insurance Fund Commission, and awarded contracts to law firms pursuant to County Resolution No. 91, adopted July 21, 2022, for a term August 1, 2022 to July 31, 2023; and

WHEREAS these contracts were awarded pursuant to a publicly advertised Request For Proposals, N.J.S.A. 40A:11-5(1)(a)(i), and in accordance with the County of Camden Request For Proposals Policy, which provisions were adopted by the Camden County Insurance Fund Commission; and

WHEREAS it is in the best interests of the Commission to authorize use of these firms as may be needed in accordance with the provisions of the County RFP and Resolution referenced herein, a copy of the County Resolution is attached hereto; and

WHEREAS funds for this purpose shall be encumbered to a maximum not to exceed the Commission's temporary and/or permanent 2022 and 2023 budgets for this purpose as services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED that contingent upon the funding as described herein the Camden County Insurance Commission hereby authorizes use of all law firms contained in the County of Camden Special, Conflicts and Labor Counsel pool, authorized by County Resolution No. 91, adopted July 21, 2022, a copy of which is attached hereto for the term stated herein.

BE IT FURTHER RESOLVED that a copy of this resolution or a notice of the contracts awarded be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

ADOPTED: 9-22-22

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND VARIOUS LAW FIRMS
FOR THE PROVISION OF SPECIAL, CONFLICTS AND LABOR COUNSEL SERVICES
FOR THE COUNTY, COUNTY AGENCIES AND AUTHORITIES**

WHEREAS, there exists a need for legal services, special counsel, conflicts counsel and labor counsel, for the Camden County Board of Commissioners in the event that the Office of County of Counsel is unable to provide such representation by virtue of a conflict of interest or other appropriate reasons; and

WHEREAS the County of Camden issued a publicly advertised Request For Proposals for Special, Conflicts and Labor Counsel Services for the County of Camden and its Agencies and Authorities; and

WHEREAS, in response to a publicly advertised request for proposals for such services, sixteen proposals were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and recommended that agreements be awarded to the firms listed on the schedule attached hereto at the rates set forth in their proposals; and

WHEREAS funds for this purpose shall be encumbered to a maximum not to exceed the County's 2022 & 2023 temporary and/or permanent budgets for this purpose as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS these agreements are awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County's Request For Proposals Policy; and

WHEREAS the term of the agreements authorized herein shall commence on or about August 1, 2022 to July 31, 2023; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to affect the agreements described herein with the law firms listed on the schedule attached hereto for legal services for Special Counsel, Conflicts Counsel and Labor Counsel Services in the event that the office of County Counsel is unable to provide such representation by virtue of a conflict or other appropriate reason, at the rates listed in the firm's individual proposals for the period of one (1) year commencing on or about August 1, 2022 to July 31, 2023; and

BE IT FURTHER RESOLVED that the participating Agencies and Authorities are hereby authorized to enter into an agreement directly with the firms, pursuant to the terms and conditions of the publicly advertised Request For Proposals for this purpose, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED that a copy of this resolution or a notice of the contracts awarded be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

LJP

File No. 9715.11

Z:\Files\Gen\Special Counsel-Conflicts-Labor Counsel Svcs 2022-2023
Resol. Auth. Agreements Per RFP – 7-21-22

NAME & ADDRESS

Marmero Law, LLC
44 Euclid Street
Woodbury, NJ 08096

Brown & Connery, LLP
360 Haddon Avenue
P.O. Box 539
Westmont, NJ 08108

Parker McCay, P.A.
9000 Midlantic Drive, Suite 300
P.O. Box 5054
Mount Laurel, NJ 08054-5054

Malamut & Associates, LLC
457 Haddonfield Road, Suite 500
Cherry Hill, NJ 08002

Shimberg & Friel, P.C.
Attorneys at Law
20 Brace Road, Suite 350
Cherry Hill, NJ 08034

Zeller & Wieliczko, LLP
120 Haddontowne Court
Cherry Hill, NJ 08034

Madden & Madden, P.A.
108 Kings Highway East, Suite 200
P.O. Box 210
Haddonfield, NJ 08033

Blumberg & Wolk, LLC
158 Delaware Street
Woodbury, NJ 08096

Siciliano & Associates, LLC
16 South Haddon Avenue
P.O. Box 25
Haddonfield, NJ 08033

Eric M. Bernstein & Associates, LLC
34 Mountain Blvd. Building A
P.O. Box 4922
Warren, NJ 07059

Birchmeier & Powell, LLC
1891 State Highway 50
P.O. Box 582
Tuckahoe, NJ 08250

The Platt Law Group, P.C.
40 Berlin Avenue
Stratford, NJ 08084

Barker, Gelfand, James & Sarvas, P.C.
210 New Road, Linwood Greene, Suite 12
Linwood, NJ 08221

Cooper Levenson
1125 Atlantic Avenue
Atlantic City, NJ 08401

Maley Givens
1150 Haddon Avenue, Suite 210
Collingswood, NJ 08108

Laddey Clark & Ryan LLP
60 Blue Heron Rd.
Sparta, NJ 07871

Camden County Insurance Commission

From 7/1/2022 To 8/1/2022

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Camden County Events & Community I - County of Camden, Division Of Insurance	outreach 1301 Park Blvd. Cherry Hill, NJ 08003	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Metro Carnival night The City of Camden is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the metro carnival night and community health event at Stockton Park 590 N. Dudley St. Camden, NJ.	7/12/2022 #3518400	GL AU EX WC OTH
H - Atlas Copco Rental LLC I - Camden County Municipal Utilities	1 Oak Road Fairfield, NJ 07004	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 Camden Countv MUA has a \$800,000 SIR on WC. The program stated above is excess of the Camden Countv MUA's SIR. RE: air compressor and air dryer equipment The Certificate Holder is an Additional Insured on a Primary/Non-Contributory basis on the above-referenced Commercial General Liability, loss payee, Auto Liability and Excess Liability Policies if required by written contract as respects to the rental of an air compressor and air dryer equipment.	7/19/2022 #3527806	GL AU EX WC OTH
H - Hale Trailer Brake & Wheel, Inc. I - County of Camden, Division Of Insurance	P.O. Box 1400 Voorhees, NJ 08043	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Trailer #19628 HALE TRAILER BRAKE & WHEEL, INC is an Additional Insured as the interests may appear on the above referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to Trailer #19628 1993 Wabash storage van trailer Serial #1JJV532Y1PL183551 Value \$8500.00 30 days notice of cancellation (except 10 days for non-payment of premium) is provided to the First Named Insured.	7/22/2022 #3528388	GL AU EX WC OTH

Camden County Insurance Commission

From 7/1/2022 To 8/1/2022

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - CAMDEN COUNTY BUILDINGS & OPS I - County of Camden, Division Of Insurance	520 MARKET ST BASEMENT SUITE B-100 Camden, NJ 08102	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Trailer #09621 HALE TRAILER BRAKE & WHEEL, INC is an Additional Insured as the interests may appear on the above referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to Trailer #09621 1998 Hyundai van trailer Serial # 3H3V532C6WT067040 Tag #TKJ63H Value \$12,500.00 30 days notice of cancellation (except 10 days for non-payment of premium) is provided to the First Named Insured.	7/28/2022 #3542001	GL AU EX WC OTH
H - Winslow Township I - County of Camden, Division Of Insurance	Jennifer Conway 125 S. Route 73 Sicklerville, NJ 08081	RE: Winslow Health Fair 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 the Winslow Twp Health Fair being held at Bud Duple Center (next to the library) 33 Cooper Folly Road Atco, NJ 08004.	7/29/2022 #3546524	GL AU EX WC OTH
H - CAMDEN COUNTY BUILDINGS & OPS I - County of Camden, Division Of Insurance	520 MARKET ST BASEMENT SUITE B-100 Camden, NJ 08102	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Trailer #09621 HALE TRAILER BRAKE & WHEEL, INC is an Additional Insured as the interests may appear on the above referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to Trailer #09621 1998 Hyundai van trailer Serial # 3H3V532C6WT067040 Tag #TKJ63H Value \$12,500.00 Comp/Collision deductible: \$100,000/\$100,000 30 days notice of cancellation (except 10 days for non-payment of premium) is provided to the First Named Insured.	7/29/2022 #3546531	GL AU EX WC OTH

Camden County Insurance Commission

From 7/1/2022 To 8/1/2022

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Hale Trailer Brake & Wheel, Inc I - County of Camden, Division Of Insurance	P. O Box 1400 Voorhees, NJ 08043	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Trailer #09621 HALE TRAILER BRAKE & WHEEL, INC is an Additional Insured as the interests may appear on the above referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to Trailer #09621 1998 Hyundai van trailer Serial # 3H3V532C6WT067040 Tag #TKJ63H Value \$12,500.00 Comp/Collision deductible: \$100,000/\$100,000 30 days notice of cancellation (except 10 days for non-payment of premium) is provided to the First Named Insured.	7/29/2022 #3546535	GL AU EX WC OTH
Total # of Holders: 7				

Camden County Insurance Commission

From 8/1/2022 To 9/1/2022

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Hale Trailer Brake & Wheel, Inc. I - County of Camden, Division Of Insurance	P.O. Box 1400 Voorhees, NJ 08043	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Trailer #24643 HALE TRAILER BRAKE & WHEEL, INC is an Additional Insured as the interests may appear on the above referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to Trailer #24643 1994 Transmobil van trailer Serial #1PT01FAH9R9005016 Value \$5000.00 30 days notice of cancellation (except 10 days for non-payment of premium) is provided to the First Named Insured.	8/11/2022 #3566683	GL AU EX WC OTH
H - Winslow Township I - County of Camden, Division Of Insurance	Jennifer Conway 125 S. Route 73 Sicklerville, NJ 08081	RE: Training Classes 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 the Bud Duble Senior Center in Winslow Township being used for boardworker training classes.	8/18/2022 #3571110	GL AU EX WC OTH
H - Hale Trailer Brake & Wheel, Inc. I - County of Camden, Division Of Insurance	P.O. Box 1400 Voorhees, NJ 08043	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Trailer #11736 HALE TRAILER BRAKE & WHEEL, INC is an Additional Insured as the interests may appear on the above referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to Trailer #11736 2000 Miller office trailer Serial # 32-9333 Value \$8000.00 30 days notice of cancellation (except 10 days for non-payment of premium) is provided to the First Named Insured.	8/19/2022 #3571435	GL AU EX WC OTH
Total # of Holders: 3				

CAMDEN COUNTY INSURANCE COMMISSION						
FINANCIAL FAST TRACK REPORT						
		AS OF	July 31, 2022			
ALL YEARS COMBINED						
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE	
1.	UNDERWRITING INCOME	1,497,417	10,481,921	165,056,754	175,538,675	
2.	CLAIM EXPENSES					
	Paid Claims	368,327	1,805,620	37,669,872	39,475,492	
	Case Reserves	(182,808)	684,277	8,100,104	8,784,381	
	IBNR	467,575	1,319,292	9,324,252	10,643,544	
	Excess Insurance Recoverable	(1,002)	(5,157)	(298,123)	(303,280)	
	Discounted Claim Value	(25,494)	(42,080)	(392,434)	(434,514)	
	TOTAL CLAIMS	626,598	3,761,951	54,403,672	58,165,623	
3.	EXPENSES					
	Excess Premiums	812,020	5,684,138	70,396,802	76,080,940	
	Administrative	79,605	548,505	7,793,079	8,341,584	
	TOTAL EXPENSES	891,625	6,232,643	78,189,881	84,422,524	
4.	UNDERWRITING PROFIT (1-2-3)	(20,806)	487,327	32,463,202	32,950,528	
5.	INVESTMENT INCOME	19,180	55,352	973,738	1,029,090	
6.	PROFIT (4 + 5)	(1,625)	542,679	33,436,939	33,979,618	
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516	
8.	DIVIDEND INCOME	0	0	2,086,123	2,086,123	
9.	DIVIDEND EXPENSE	0	(1,000,000)	(7,086,123)	(8,086,123)	
10.	INVESTMENT IN JOINT VENTURE	0	78,671	3,801,722	3,880,392	
11.	SURPLUS (6 + 7 + 8 - 9)	(1,625)	(378,651)	32,451,177	32,072,526	
SURPLUS (DEFICITS) BY FUND YEAR						
	2010	72	465	(407,136)	(406,671)	
	2011	60	54,399	269,686	324,085	
	2012	462	(176)	642,645	642,469	
	2013	559	(1,680)	3,158,908	3,157,228	
	2014	838	(3,619)	4,941,369	4,937,750	
	2015	859	(601,206)	6,594,533	5,993,327	
	2016	1,143	(204,964)	4,601,172	4,396,208	
	2017	1,566	(176,152)	6,188,838	6,012,686	
	2018	570	292,623	1,965,420	2,258,043	
	2019	1,531	456,928	1,927,004	2,383,933	
	2020	1,889	752,211	2,167,498	2,919,709	
	2021	2,171	(1,125,201)	401,239	(723,962)	
	2022	(13,347)	177,720		177,720	
TOTAL SURPLUS (DEFICITS)		(1,625)	(378,651)	32,451,175	32,072,525	
TOTAL CASH					41,131,488	

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	July 31, 2022		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2010					
	Paid Claims	0	476	2,729,023	2,729,499
	Case Reserves	0	(476)	15,160	14,684
	IBNR	0	0	0	0
	Excess Insurance Recoverable	0	(1,025)	0	(1,025)
	Discounted Claim Value	0	2	(76)	(74)
TOTAL FY 2010 CLAIMS		0	(1,023)	2,744,107	2,743,084
FUND YEAR 2011					
	Paid Claims	321	2,859	2,150,953	2,153,812
	Case Reserves	(321)	(58,584)	86,347	27,763
	IBNR	0	0	1,210	1,210
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	409	(614)	(204)
TOTAL FY 2011 CLAIMS		0	(55,315)	2,237,895	2,182,580
FUND YEAR 2012					
	Paid Claims	555	3,721	1,787,270	1,790,991
	Case Reserves	(555)	(3,721)	9,636	5,914
	IBNR	0	0	2,921	2,921
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	33	(117)	(84)
TOTAL FY 2012 CLAIMS		0	33	1,799,709	1,799,742
FUND YEAR 2013					
	Paid Claims	836	9,555	3,745,371	3,754,925
	Case Reserves	(700)	(9,419)	207,485	198,066
	IBNR	(136)	(136)	6,927	6,791
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	388	(2,444)	(2,056)
TOTAL FY 2013 CLAIMS		0	388	3,957,339	3,957,727
FUND YEAR 2014					
	Paid Claims	208	5,769	5,371,543	5,377,311
	Case Reserves	(208)	(6,169)	26,027	19,858
	IBNR	0	(1,186)	21,431	20,245
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	137	(661)	(524)
TOTAL FY 2014 CLAIMS		0	(1,449)	5,418,340	5,416,891
FUND YEAR 2015					
	Paid Claims	193	7,714	3,389,034	3,396,748
	Case Reserves	0	5,834	79,157	84,990
	IBNR	0	2,259	1,390	3,649
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	(282)	(798)	(1,080)
TOTAL FY 2015 CLAIMS		193	15,525	3,468,783	3,484,307

CAMDEN COUNTY INSURANCE COMMISSION						
FINANCIAL FAST TRACK REPORT						
		AS OF	July 31, 2022			
ALL YEARS COMBINED						
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE	
CLAIM ANALYSIS BY FUND YEAR						
FUND YEAR 2016						
	Paid Claims	1,536	29,962	4,692,019	4,721,981	
	Case Reserves	(2,111)	(37,986)	393,089	355,103	
	IBNR	575	(12,742)	164,981	152,239	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	1,678	(9,792)	(8,114)	
TOTAL FY 2016 CLAIMS		(0)	(19,087)	5,240,297	5,221,210	
FUND YEAR 2017						
	Paid Claims	2,518	20,055	3,228,260	3,248,314	
	Case Reserves	(1,830)	(1,935)	214,917	212,981	
	IBNR	(688)	(2,137)	166,589	164,452	
	Excess Insurance Recoverable	0	(275)	0	(275)	
	Discounted Claim Value	0	657	(7,766)	(7,109)	
TOTAL FY 2017 CLAIMS		0	16,364	3,602,000	3,618,364	
FUND YEAR 2018						
	Paid Claims	98,576	158,768	4,968,273	5,127,041	
	Case Reserves	(50,387)	18,792	1,096,556	1,115,349	
	IBNR	(48,159)	(446,723)	885,826	439,104	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	8,039	(31,069)	(23,030)	
TOTAL FY 2018 CLAIMS		30	(261,123)	6,919,587	6,658,464	
FUND YEAR 2019						
	Paid Claims	50,479	285,355	3,255,306	3,540,661	
	Case Reserves	157,957	(47,528)	2,107,278	2,059,750	
	IBNR	(208,436)	(676,917)	1,392,704	715,786	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	12,968	(56,618)	(43,650)	
TOTAL FY 2019 CLAIMS		0	(426,123)	6,698,670	6,272,547	
FUND YEAR 2020						
	Paid Claims	26,679	169,227	1,675,351	1,844,578	
	Case Reserves	(7,746)	(71,383)	1,062,087	990,704	
	IBNR	(17,931)	(897,370)	3,148,385	2,251,015	
	Excess Insurance Recoverable	(1,002)	(3,857)	(298,123)	(301,980)	
	Discounted Claim Value	0	33,864	(110,615)	(76,751)	
TOTAL FY 2020 CLAIMS		(0)	(769,520)	5,477,085	4,707,566	
FUND YEAR 2021						
	Paid Claims	104,618	912,385	677,470	1,589,855	
	Case Reserves	(127,714)	468,431	2,802,367	3,270,798	
	IBNR	23,095	(241,487)	3,531,888	3,290,401	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	1,002	(171,864)	(170,862)	
TOTAL FY 2021 CLAIMS		(0)	1,140,331	6,839,860	7,980,191	
FUND YEAR 2022						
	Paid Claims	81,809	199,774		199,774	
	Case Reserves	(149,194)	428,420		428,420	
	IBNR	719,254	3,595,732		3,595,732	
	Excess Insurance Recoverable	0	0		0	
	Discounted Claim Value	(25,494)	(100,975)		(100,975)	
TOTAL FY 2022 CLAIMS		626,376	4,122,951	0	4,122,951	
COMBINED TOTAL CLAIMS		626,598	3,761,951	54,403,672	58,165,623	
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	July 31, 2022		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
1.	UNDERWRITING INCOME	2,708,462	18,959,235	216,347,698	235,306,933
2.	CLAIM EXPENSES				
	Paid Claims	843,545	2,749,914	8,997,544	11,747,458
	Case Reserves	(112,661)	(1,078,945)	10,977,439	9,898,494
	IBNR	(270,273)	683,045	11,375,865	12,058,911
	Discounted Claim Value	(32,539)	(120,953)	(1,916,773)	(2,037,726)
	Excess Recoveries	0	20,834	(1,387,397)	(1,366,563)
	TOTAL CLAIMS	428,072	2,253,895	28,046,678	30,300,573
3.	EXPENSES				
	Excess Premiums	2,049,437	14,357,282	153,216,375	167,573,657
	Administrative	179,208	1,247,837	16,354,219	17,602,056
	TOTAL EXPENSES	2,228,645	15,605,119	169,570,594	185,175,713
4.	UNDERWRITING PROFIT (1-2-3)	51,745	1,100,221	18,730,426	19,830,647
5.	INVESTMENT INCOME	30,752	(214,694)	1,533,106	1,318,412
6.	PROFIT (4+5)	82,497	885,527	20,263,531	21,149,059
7.	Dividend	0	0	(5,857,551)	(5,857,551)
8.	SURPLUS (6-7)	82,497	885,527	14,405,980	15,291,508
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	210	(1,501)	163,660	162,159
	2011	(989)	(4,326)	666,797	662,471
	2012	807	(4,874)	690,291	685,417
	2013	1,433	(14,798)	1,322,965	1,308,167
	2014	2,034	(45,076)	2,323,116	2,278,040
	2015	2,534	(197,944)	1,637,394	1,439,450
	2016	2,619	50,546	1,825,687	1,876,233
	2017	3,438	250,194	1,865,475	2,115,669
	2018	3,180	(104,224)	2,701,793	2,597,569
	2019	3,791	277,926	2,317,154	2,595,080
	2020	3,596	(68,514)	(1,215,894)	(1,284,408)
	2021	5,300	95,162	107,541	202,703
	2022	54,543	652,956		652,956
TOTAL SURPLUS (DEFICITS)		82,497	885,527	14,405,980	15,291,507
TOTAL CASH					20,655,233

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	July 31, 2022		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	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	0	0	0
	Discounted Claim Value	0	0	0	0
TOTAL FY 2010 CLAIMS		0	0	171,840	171,840
FUND YEAR 2011					
	Paid Claims	1,500	1,500	538,401	539,901
	Case Reserves	0	0	0	0
	IBNR	0	(0)	0	(0)
	Discounted Claim Value	0	0	(0)	(0)
TOTAL FY 2011 CLAIMS		1,500	1,500	538,401	539,901
FUND YEAR 2012					
	Paid Claims	0	954	1,582,804	1,583,757
	Case Reserves	0	(954)	65,616	64,662
	IBNR	0	(1,339)	5,318	3,979
	Discounted Claim Value	0	442	(7,374)	(6,933)
TOTAL FY 2012 CLAIMS		0	(897)	1,646,363	1,645,466
FUND YEAR 2013					
	Paid Claims	13	51,543	914,416	965,959
	Case Reserves	(13)	(53,546)	458,599	405,052
	IBNR	0	0	74,752	74,752
	Discounted Claim Value	0	6,254	(57,108)	(50,853)
TOTAL FY 2013 CLAIMS		0	4,251	1,390,659	1,394,910
FUND YEAR 2014					
	Paid Claims	33	180,473	476,289	656,762
	Case Reserves	(33)	(147,400)	388,283	240,883
	IBNR	0	(20,754)	43,550	22,796
	Discounted Claim Value	0	17,445	(37,267)	(19,821)
TOTAL FY 2014 CLAIMS		0	29,765	870,855	900,620
FUND YEAR 2015					
	Paid Claims	283,119	367,228	1,175,139	1,542,368
	Case Reserves	(285,465)	(194,818)	1,460,651	1,265,832
	IBNR	2,346	12,698	106,456	119,154
	Discounted Claim Value	0	(5,749)	(100,358)	(106,106)
TOTAL FY 2015 CLAIMS		0	179,359	2,641,889	2,821,248

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	July 31, 2022		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2016					
	Paid Claims	84	182,560	844,767	1,027,327
	Case Reserves	15,500	(241,492)	1,681,779	1,440,288
	IBNR	(15,584)	(23,954)	54,558	30,605
	Discounted Claim Value	0	12,445	(113,121)	(100,675)
TOTAL FY 2016 CLAIMS		0	(70,440)	2,467,984	2,397,544
FUND YEAR 2017					
	Paid Claims	493,632	759,534	393,930	1,153,463
	Case Reserves	(576,272)	(739,273)	1,372,320	633,047
	IBNR	82,641	(314,581)	1,211,149	896,568
	Discounted Claim Value	0	19,456	(135,864)	(116,408)
TOTAL FY 2017 CLAIMS		(0)	(274,865)	2,841,535	2,566,670
FUND YEAR 2018					
	Paid Claims	3,243	11,849	742,774	754,623
	Case Reserves	0	240,796	384,006	624,803
	IBNR	(3,243)	(180,198)	1,013,968	833,770
	Discounted Claim Value	0	9,076	(132,597)	(123,521)
TOTAL FY 2018 CLAIMS		0	81,523	2,008,151	2,089,674
FUND YEAR 2019					
	Paid Claims	0	1,554	673,118	674,672
	Case Reserves	473,300	373,407	590,241	963,648
	IBNR	(473,300)	(732,104)	1,923,599	1,191,495
	Discounted Claim Value	0	52,150	(263,678)	(211,527)
TOTAL FY 2019 CLAIMS		0	(304,993)	2,923,280	2,618,287
FUND YEAR 2020					
	Paid Claims	0	237,447	636,007	873,454
	Case Reserves	211,943	251,317	3,478,036	3,729,353
	IBNR	(211,943)	(511,587)	3,149,860	2,638,273
	Discounted Claim Value	0	44,517	(547,421)	(502,904)
	Excess Recoveries	0	20,834	(1,387,397)	(1,366,563)
TOTAL FY 2020 CLAIMS		0	42,528	5,329,085	5,371,613
FUND YEAR 2021					
	Paid Claims	(9,125)	868,668	848,061	1,716,729
	Case Reserves	31,026	(787,685)	1,097,909	310,223
	IBNR	(21,901)	(303,610)	3,792,655	3,489,045
	Discounted Claim Value	0	85,028	(521,987)	(436,959)
	Excess Recoveries	0	0		0
TOTAL FY 2021 CLAIMS		0	(137,599)	5,216,637	5,079,039
FUND YEAR 2022					
	Paid Claims	71,046	86,603		86,603
	Case Reserves	17,353	220,703		220,703
	IBNR	370,712	2,758,475		2,758,475
	Discounted Claim Value	(32,539)	(362,019)		(362,019)
TOTAL FY 2022 CLAIMS		426,572	2,703,762	0	2,703,762
COMBINED TOTAL CLAIMS		428,072	2,253,895	28,046,678	30,300,573
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.					
Fund Year 2020 Claims reflect an anticipated recoverable amount of \$ 1,336,563 due from the reinsurer for COVID-19 WC claims.					

Memorandum

NJCE Underwriting Manager Team

CONNER
STRONG &
BUCKLEW

The Underwriting Manager wants to release a reminder to all NJCE members and Risk Management Consultants in preparation of the 2023 renewal. All exposure collection items noted below are already included in Origami and Broker Buddha, but we want to make special note of these critical items.

Underwriting Information

- ✓ **Property** – COPE (Construction Occupancy Protection Exposure) information for buildings has never been more valuable to the NJCE than it is in the current environment. Critical items are square footage, number of stories, occupancy, construction and sprinklers. Buildings over \$10 million without sprinkler information may not receive coverage. Members should review their Property schedules to ensure all buildings are accurately listed.
- ✓ **Liability** – Two growing and crucial exposures we need to be aware of are Aging Infrastructure and Sexual Abuse/Molestation.
 - **Aging Infrastructure** – Bridges and Dams are required by state/federal regulations to be inspected every 2-4 years, and all of the underwriting information needed is included in such reports. Be sure to schedule the Dams and Bridges (and answer Dam questionnaire) and provide the most recent reports. The information required for dams is as follows: name, location, hazard class, date of last inspection. The information required for bridges is as follows: name, location, condition, length, date of last inspection.
 - **Sexual Abuse/Molestation** – While Sexual Abuse/Molestation is a concerning exposure all around, the most emphasis is on programs involving minors. Ensure you provide the data points on member-sponsored programs involving minors, such as type of program, number of minors and number of staff. It is also important to perform background checks and give training to staff.
 - **Transit Operations** – If you utilize contractors to provide public transportation (i.e. buses, paratransit), confirm there is a contract in place and evidence of insurance is provided. If you provide the transportation yourselves, confirm the following: 1) Are MVR checks run on drivers and how frequently; 2) DO buses have cameras inside, outside or both; 3) Does paratransit require tie downs and is training provided to drivers?
- ✓ **Law Enforcement** –
 - **Use of Force** – Provide your law enforcement use of force policies and procedures.
 - **Strip Search** – Provide your law enforcement strip search policies and procedures.
 - **Jail Transgender Handling** – Provide your jail's policy and procedure on handling transgender inmates.
 - **Suicide Prevention** – Provide your jail's policy and procedures on suicide prevention.
 - **Vehicle Pursuit/Stops** – Provide your law enforcement policy and procedures on vehicle pursuit and stops.
 - **State Jail Inspections** – Provide your most recent annual state jail inspection report.

Memorandum

NJCE Underwriting Manager Team

CONNER
STRONG &
BUCKLEW

Underwriting Information *(Continued)*

- ✓ **Workers' Compensation** – As requested in the past, please ensure you are making note of what locations employees are assigned. This is especially important for locations with over 100 employees.
- ✓ **Cyber** – We need to provide a complete picture of cybersecurity controls as the exposure continues to grow and the insurance market for Cyber continues to drastically contract/harden. The Cyber application and supplement, attached, must be completed. The most critical items requested by insurers are Multi-Factor Authentication for any remote access, offline back-ups, endpoint detection and response, and employee training.
- ✓ **Financials** – Provide your most recent audited financials and current interim financials.
- ✓ **Medical Malpractice** – If you purchase the Medical Malpractice coverage from the NJCE JIF, complete the Medical Malpractice Application and COVID Supplemental in BrokerBuddha.
- ✓ **Vehicles** – Please remember the valuation provision for emergency vehicles has shifted the vehicle age from 15 years to 10 years, whereby any vehicles under 10 years receive Replacement Cost and any over 10 years receive the lesser of Replacement Cost or Scheduled Value. As such, please ensure the valuations are updated to reflect such.

Conner Strong & Buckelew

Insurance, Risk
Management
& Employee Benefits

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NJCE BROKER BUDDHA PROGRESS TRACKER

Name	Progress	Last Activity
CAMDEN COUNTY	In progress	Richard Behm logged in 8/22
CAMDEN COUNTY BD OF SOCIAL SERVICES	In progress	Paulette Konopka 8/17
CAMDEN COUNTY COLLEGE	Completed	Cecilia Murphy 8/31
CAMDEN COUNTY DEPT OF POLICE SERVICES	In progress	Richard Behm logged in 8/22
CAMDEN COUNTY IMPROVEMENT AUTHORITY	In progress	Christina Violetti 8/19
CAMDEN COUNTY UTILITY AUTHORITY	Completed	Robert Conforth 9/6
CAMDEN CTY POLLUTION CTRL FINANCING AUTH (CCPCFA)	In progress	David Luthman 9/6

CAMDEN COUNTY INSURANCE COMMISSION BILLS LIST

Resolution No. 48-22

AUGUST 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 2015

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
001054			
001054	CAMDEN COUNTY BOARD OF SOCIAL SERVICES	CCIC DIVIDEND FY 2015	21,492.00
			21,492.00
001055			
001055	CAMDEN COUNTY COLLEGE	CCIC DIVIDEND FY 2015	32,592.00
		Total Payments FY 2015	54,084.00

FUND YEAR 2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
001056			
001056	COMPSERVICES, INC.	MANAGED CARE FEE 8/22	4,694.35
001056	COMPSERVICES, INC.	MANAGED CARE FEE 8/22	7,805.65
			12,500.00
001057			
001057	BROWN & CONNERY, LLP	LEGAL FEES - CARMICHAEL - 6/22	43.00
001057	BROWN & CONNERY, LLP	LEGAL FEES - RODRIGUEZ - 5/22	3,321.50
001057	BROWN & CONNERY, LLP	LEGAL FEES - SOSINAVAGE - 6/22	43.00
			3,407.50
001058			
001058	COMPSERVICES, INC.	CLAIMS ADMINISTRATIVE SERVICES 8/22	12,763.63
001058	COMPSERVICES, INC.	ADMINISTRATIVE FEE FOR WC 8/22	21,223.04
			33,986.67
001059			
001059	PERMA RISK MANAGEMENT SERVICES	POSTAGE 7/22	4.65
001059	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 8/22	16,101.17
			16,105.82
001060			
001060	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE - PD 8/22	485.76
001060	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 8/22	280.91
			766.67
001061			
001061	DAVID MCPEAK	TREASURER FEE 8/22	2,916.66
001061	DAVID MCPEAK	POSTAGE REIMBURSEMENT 8/22	213.06
			3,129.72
		Total Payments FY 2022	69,896.38
		TOTAL PAYMENTS ALL FUND YEARS	\$123,980.38

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. 49-22

AUGUST 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>
001053			
001053	SCIARRA & CATRAMBONE, LLC, BUSINESS ACCOUNT	PATRICK CORNELLY VS. CAMDEN COUNTY 3/22	278,320.23
			278,320.23
		Total Payments FY 2022	278,320.23
		TOTAL PAYMENTS ALL FUND YEARS	\$278,320.23

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. 50-22

SEPTEMBER 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>
001062			
001062	COMPSERVICES, INC.	MANAGED CARE FEE 9/22	4,694.35
001062	COMPSERVICES, INC.	MANAGED CARE FEE 9/22	7,805.65
			12,500.00
001063			
001063	NEW JERSEY COUNTIES EXCESS JIF	NJCE JIF - 2ND & 3RD INSTALLMENTS - 2022	2,685,917.24
			2,685,917.24
001064			
001064	BROWN & CONNERY, LLP	LEGAL FEES - SOSINAVAGE - 7/22	172.00
001064	BROWN & CONNERY, LLP	LEGAL FEES - KRICUN - 7/22	384.06
001064	BROWN & CONNERY, LLP	LEGAL FEES - KRICUN - 8/22	330.00
001064	BROWN & CONNERY, LLP	LEGAL FEES - RODRIGUEZ - 3/22	407.50
001064	BROWN & CONNERY, LLP	LEGAL FEES - KRICUN - 6/22	5,670.17
001064	BROWN & CONNERY, LLP	LEGAL FEES - WILKINS - 6/22	123.00
001064	BROWN & CONNERY, LLP	LEGAL FEES - RODRIGUEZ - 6/22	787.00
			7,873.73
001065			
001065	SELECTIVE INSURANCE COMPANY	RENEWAL FLOOD POLICY 10/29/22- 10/29/23	11,644.00
			11,644.00
001066			
001066	SELECTIVE INSURANCE COMPANY	RENEWAL FLOOD POLICY 10/29/22- 10/29/23	12,871.00
			12,871.00
001067			
001067	SELECTIVE INSURANCE COMPANY	RENEWAL FLOOD POLICY 10/29/22- 10/29/23	8,765.00
			8,765.00
001068			
001068	SELECTIVE INSURANCE COMPANY	RENEWAL FLOOD POLICY 10/29/22- 10/29/23	11,644.00
			11,644.00
001069			
001069	COMPSERVICES, INC.	CLAIMS ADMINISTRATIVE SERVICES 9/22	12,763.63
001069	COMPSERVICES, INC.	ADMINISTRATIVE FEE FOR WC 9/22	21,223.04
			33,986.67

001070			
001070	PERMA RISK MANAGEMENT SERVICES	POSTAGE 8/22	4.56
001070	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 9/22	16,101.17
			16,105.73
001071			
001071	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE - PD 9/22	485.76
001071	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 9/22	280.91
			766.67
001072			
001072	DAVID MCPEAK	TREASURER FEE 9/22	2,916.66
001072	DAVID MCPEAK	POSTAGE REIMBURSEMENT & ENVELOPES 9/22	471.40
			3,388.06
		Total Payments FY 2022	2,805,462.10
		TOTAL PAYMENTS ALL FUND YEARS	\$2,805,462.10

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									
Current Fund Year: 2022									
Month Ending: July									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,729,797.65	10,059,452.56	(204,755.28)	25,212,693.23	40,942.13	(2,526,769.61)	4,023,826.05	2,244,484.05	41,579,670.78
RECEIPTS									
Assessments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Refunds	0.00	0.00	0.00	1,126.00	0.00	0.00	0.00	0.00	1,126.00
Invest Pymnts	1,121.41	3,374.99	1,514.76	7,724.80	4.97	12.92	5,295.38	131.20	19,180.43
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	1,121.41	3,374.99	1,514.76	7,724.80	4.97	12.92	5,295.38	131.20	19,180.43
Other *	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	1,121.41	3,374.99	1,514.76	8,850.80	4.97	12.92	5,295.38	131.20	20,306.43
EXPENSES									
Claims Transfers	94,707.67	12,975.42	1,582.50	255,264.11	0.00	0.00	0.00	0.00	364,529.70
Expenses	0.00	0.00	0.00	12,500.00	0.00	0.00	71,513.94	0.00	84,013.94
Other *	0.00	0.00	0.00	19,945.60	0.00	0.00	0.00	0.00	19,945.60
TOTAL	94,707.67	12,975.42	1,582.50	287,709.71	0.00	0.00	71,513.94	0.00	468,489.24
END BALANCE	2,636,211.39	10,049,852.13	(204,823.02)	24,933,834.32	40,947.10	(2,526,756.69)	3,957,607.49	2,244,615.25	41,131,487.97

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS							
CAMDEN COUNTY INSURANCE COMMISSION							
ALL FUND YEARS COMBINED							
CURRENT MONTH	July						
CURRENT FUND YEAR	2022						
Description:		Ins Comm General A/C	Workers Comp Claims	Liability Claims	CCPD - WC	CCPD - Liability	Investors
ID Number:							
Maturity (Yrs)							
Purchase Yield:							
TOTAL for All Accts & instruments							
Opening Cash & Investment Balance	\$41,468,673.96	26,093,056.23	79,657.72	211,610.99	29,275.87	28,543.37	15,026,529.78
Opening Interest Accrual Balance	\$0.00	0	0	0	0	0	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	\$19,180.40	\$15,346.61	\$74.17	\$86.87	\$38.07	\$68.68	\$3,566.00
6 Interest Paid - Term Instr.s	\$0.00	\$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	\$0.00
8 Net Investment Income	\$19,180.40	\$15,346.61	\$74.17	\$86.87	\$38.07	\$68.68	\$3,566.00
9 Deposits - Purchases	\$15,418,208.12	\$15,001,126.20	\$181,115.97	\$79,425.72	\$121,257.20	\$35,283.03	\$0.00
10 (Withdrawals - Sales)	-\$15,885,571.16	-\$501,095.86	-\$182,849.13	-\$78,976.35	-\$92,360.58	-\$30,289.24	-\$15,000,000.00
Ending Cash & Investment Balance	\$41,131,488.21	\$40,608,433.18	\$77,998.73	\$212,147.23	\$46,182.95	\$156,630.34	\$30,095.78
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$323,608.91	\$67,910.12	\$113,736.26	\$9,145.83	\$113,526.49	\$19,290.21	\$0.00
(Less Deposits in Transit)	-\$1,255.48	\$0.00	\$0.00	\$0.00	-\$1,255.48	\$0.00	\$0.00
Balance per Bank	\$41,453,841.64	\$40,676,343.30	\$191,734.99	\$221,293.06	\$158,453.96	\$175,920.55	\$30,095.78

									
MEDICAL SAVINGS REPORT BY MONTH CAMDEN COUNTY INSURANCE COMMISSION									
2022									
Month	Provider Billed Amount	Usual Customary Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization	Bills Received
January	\$220,153.00	\$182,605.00	\$74,105.00	\$146,048.00	66.00%	\$11,250.00	\$134,798.00	97.70%	248
February	\$183,500.00	\$171,143.00	\$73,625.00	\$109,875.00	58.00%	\$11,250.00	\$98,625.00	95.00%	189
March	\$425,085.00	\$324,514.00	\$156,395.00	\$268,690.00	63.00%	\$11,250.00	\$257,440.00	98.00%	554
April	\$259,928.00	\$212,817.00	\$116,693.00	\$143,235.00	55.00%	\$12,500.00	\$130,735.00	92.00%	208
May	\$159,051.00	\$122,911.00	\$52,499.00	\$106,552.00	67.59%	\$12,500.00	\$94,052.00	96.95%	259
June	\$143,579.00	\$120,224.00	\$52,876.00	\$90,703.00	63.00%	\$12,500.00	\$78,203.00	92.05%	210
July	\$350,280.00	\$238,450.00	\$146,128.00	\$204,152.00	58.25%	\$12,500.00	\$191,652.00	95.00%	271
August	\$341,949.00	\$316,449.00	\$141,744.00	\$200,205.00	56.00%	\$12,500.00	\$187,705.00	96.30%	278
September									
October									
November									
December									
	\$2,083,525.00	\$1,689,113.00	\$814,065.00	\$1,269,460.00	61.00%	\$96,250.00	\$1,173,210.00	96%	2217



MEDICAL SAVINGS REPORT BY MONTH CAMDEN COUNTY INSURANCE COMMISSION

2021								
Month	Provider Billed Amount	Usual Customary Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization
January	\$125,203.00	\$118,932.00	\$59,077.00	\$59,855.00	50.30%	\$11,971.00	\$47,884.00	97.30%
February	\$229,451.00	\$207,569.00	\$92,478.00	\$115,092.00	55.40%	\$7,025.00	\$108,067.00	95.90%
March	\$290,016.00	\$265,209.00	\$135,380.00	\$129,829.00	49.00%	\$7,025.00	\$122,804.00	97.30%
April	\$162,869.00	\$143,435.00	\$72,381.00	\$71,054.00	49.50%	\$7,025.00	\$64,029.00	97%
May	\$150,143.00	\$155,758.00	\$71,402.00	\$82,253.00	54.20%	\$7,025.00	\$75,228.00	96.20%
June	\$151,715.00	\$140,426.00	\$71,296.00	\$69,130.00	49.20%	\$7,025.00	\$62,105.00	97.20%
July	\$180,892.00	\$157,005.00	\$63,372.00	\$93,633.00	59.60%	\$7,025.00	\$86,608.00	99.40%
August	\$163,031.00	\$179,848.00	\$91,118.00	\$88,729.00	49.30%	\$7,025.00	\$81,704.00	98.70%
September	\$98,943.00	\$92,405.00	\$47,938.00	\$44,467.00	48.10%	\$7,025.00	\$37,442.00	98.10%
October	\$161,731.00	\$148,358.00	\$50,710.00	\$97,648.00	65.80%	\$7,025.00	\$90,623.00	97.90%
November	\$98,370.00	\$88,765.00	\$48,524.00	\$40,241.00	45.30%	\$7,025.00	\$33,216.00	93.30%
December	\$349,368.00	\$281,051.00	\$141,079.00	\$139,972.00	49.80%	\$7,025.00	\$132,947.00	94%
Totals:	\$2,161,732.00	\$1,978,761.00	\$944,755.00	\$1,031,903.00	52.00%	\$89,246.00	\$942,657.00	97.00%
Total Bills Received		2777						

SAFETY DIRECTOR REPORT

CAMDEN COUNTY INSURANCE COMMISSION

TO: Fund Commissioners

FROM: J.A. Montgomery Consulting, Safety Director

DATE: September 18, 2022

DATE OF MEETING: September 22, 2022

CCIC SERVICE TEAM

Paul Shives, Vice President, Safety Services pshives@jamontgomery.com Office: 732-736-5213	Glenn Prince, Assistant Director gprince@jamontgomery.com Office: 856-552-4744 Cell: 609-238-3949	Natalie Dougherty, Senior Administrative Coordinator ndougherty@jamontgomery.com Office: 856-552-4738
Mailing Address: TRIAD 1828 CENTRE Cooper Street, 18 th Floor Camden, NJ 08102 P.O. Box 99106 Camden, NJ 08101		

July - September 2022

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **July 20:** Attended the CCIC Safety Committee meeting.
- **July 25:** Attended the CCMUA Safety Committee meeting.
- **July 28:** Attended the CCIC meeting.
- **August 3:** One session of Forklift Certification training was conducted for the CCMUA.
- **August 4:** Attended the CCMUA Safety Committee meeting.
- **August 10:** One session of Forklift Certification training was conducted for the CCMUA.
- **August 17:** Attended the CCIC Safety Committee meeting.
- **September 6:** Attended the CCIC Claims Committee meeting.

UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **September 19:** One session of Forklift Certification training is scheduled for the CCMUA.
- **September 21:** Plan to attend the CCIC Safety Committee meeting.
- **September 22:** Plan to attend the CCIC meeting.

SAFETY DIRECTOR BULLETINS

Safety Director Bulletins and Messages are distributed by e-mail to Executive Directors, Fund Commissioners, Risk Managers and Training Administrators. They can be viewed at <https://njce.org/safety/safety-bulletins/>.

- NJCE JIF - JAMC SD Bulletin: Work Attire Best Practices – July 28.
- NJCE JIF: Safety Recall Alert – DeWalt Miter Saw - August 9.
- NJCE JIF - SD Message: New Safety Video Briefing Available! – August 9.
- NJCE JIF - SD Message: CDC Monkeypox Guidance – August 10.
- NJCE JIF - JAMC SD Bulletin: First Amendment Audits Best Practices – August 11.
- NJCE JIF - Live Safety Training – October 2022 Registration is Now Open! - August 11.
- NJCE JIF - SD Message: Safe + Sound Week, August 15-21 – August 12.
- NJCE JIF - SD Message: CAIT Traffic Signs Retroreflectivity Webinar - Offered by Rutgers on August 24-25 – August 15.
- NJCE JIF - Training Announcement (DER Training - Virtual Class) – August 22.
- NJCE JIF - Live Safety Training – November 2022 Registration is Now Open! – August 31.
- NJCE JIF - JAMC SD Bulletin: First Aid & First Aid Kits in the Workplace Best Practices – September 1.
- NJCE JIF - JAMC LE Message: N.J.S. 2C:58-3 Firearms Act Amended – September 7.
- NJCE JIF - SD Message: New Safety Video Briefing Available! – September 8.

NJCE MEDIA LIBRARY

NJCE Media Library includes a vast library of DVDs topics on many aspects of safety, risk control, employment practices, and supervision, and most can be viewed in under 20 minutes. The DVDs can be requested free of charge for NJCE members and held for up to 2 weeks so you can view them at your convenience. A prepaid self-addressed envelope is included to return the DVD. To view the full video catalog please visit [NJCE JIF Media Catalog](#). Email the video library at melvideolibrary@jamontgomery.com or call 856-552-4900.

No videos utilized.

NJCE ONLINE STREAMING VIDEOS SERVICE

The NJCE JIF now has a New Video Streaming Service. This is an “on demand” service and has about 180 titles available for streaming right to your workplace! We encourage leaders to view the videos with members of their team and then discuss how the information in the video can best be used specifically in your operations. There are Two ways to access the streaming on demand videos:

1. Go to the NJCE website <https://njce.org/safety-training-videos-registration/>. Complete the Registration Form, click submit. The following screen will provide the URL and password to access the streaming videos.
2. The Streaming Video Services is also accessible on the NJCE Learning Management System (LMS). The Streaming Videos are located under Resources in the “Learning on Demand” Workplace College located on the Home Page of the LMS. The learning will be recorded in the Users Transcripts when the videos are accessed.

NJCE LIVE SAFETY TRAINING

As a reminder, we are offering the majority of the NJCE JIF training catalog on a Virtual platform through Zoom. We are encouraged with all the In-Person training requests we have been receiving from the members; However, the following training programs are the only in-person programs available for request and (in-person training is also being held via the MSI/NJCE Expos mentioned below):

- Excavation, Trenching, and Shoring (4 hours)
- Forklift Train the Trainer (5-6 hours)
- Flagger Workzone Safety (4 hours)

Virtual classes feature real-time, instructor-led in-person, and virtual classes. Experienced instructors provide an interactive experience for the attendee on a broad spectrum of safety and risk control topics. Most NJCE LIVE virtual offerings have been awarded continuing education credits for municipal designations and certifications.

The live virtual monthly training schedules and registration links are available on the NJCE.org website under the “Safety” tab: [NJCE Monthly Training Schedules](#). Please register early, under-attended classes will be canceled. *(The September thru November 2022 Live Training schedules and registration links are also attached).*

To maintain the integrity of the NJCE classes and our ability to offer CEUs, we must abide by the rules of the State agency that issued the designation. Most importantly among those rules is the attendee of the class must attend the whole session. **Attendees who enter the class more than 5 minutes late or leave early will not be awarded CEUs for the class or receive a certificate of completion.**

MSI-NJCE EXPOS (In-Person Training)

The MSI/NJCE Expos (In-Person training) scheduled throughout the state in 2022 for training programs not available virtually.

The training EXPO topics will include:

- Excavation, Trenching, and Shoring (4 hours)
- Flagger and Work Zone Safety (4 hours)
- Fast Track to Safety 2022 consists of four sessions. Must attend all four sessions to receive CEUs.
 - Hazard Communications with GHS (1 hour)
 - Bloodborne Pathogens (1 hour)
 - Personal Protective Equipment (1 hour)
 - Fire Safety (1 hour)
- NJCE Leadership Academy consists of two sessions. There can be taken individually.
 - Ethics for NJ Government Employees (2 hour)
 - Practical Leadership – 21 Irrefutable Laws (2 hour)

2/2/22	Toms River Fire Academy	1780 Church Road, Toms River, 08757
3/3/22	Morris Co. Fire Academy	500 W Hanover Avenue, Morristown, 07960
4/6/22	Law & Public Safety Institute (Bergen Co.)	281 Campgaw Road, Mahwah, 07430
6/7/22	Middlesex Co. Fire Academy (NJUA Expo)	1001 Fire Academy Drive, Sayreville, 08872
9/7/22	Camden Co. Emergency Training Center (NJUA Expo)	420 Woodbury-Turnersville Rd., Blackwood, 08012
10/5/22	Atlantic Cape Community College	5100 Black Horse Pike, Mays Landing, 08330

All courses will be held from 8:30 a.m. to 12:30 p.m.

Check-in begins at 8 a.m. and class starts promptly at 8:30 a.m.

Please note: Venue protocols may differ by location and masks may be required regardless of vaccination status. Registration is required and walk-ins will not be permitted due to classroom size restrictions.

To Register go to the [MSI-NJCE 2022 Expo Schedule](#) click on the selected course name/date.
(Please Note: If you have never logged onto the NJCE LMS and do not know your username/password, please check with your LMS Training Administrator or you can contact the NJCE LMS Helpdesk at publicrisk@jamontgomery.com; 877 398-3046)

NJCE Leadership Academy

J.A. Montgomery Consulting and the NJCE JIF have created the NJCE Leadership Academy for Managers, Administrators, Department Heads, and Supervisors interested in sharpening and expanding communication, conflict resolution, stress management, and team-building skills. The goal is to enhance leadership skills by offering participants varied and in-depth training. For more information and details on the Program please visit the NJCE Leadership Academy webpage: <https://njce.org/safety/njce-leadership-academy/>.

If a class link is not present on the Monthly Training Schedules or a class date/location is not showing on the NJCE LMS the class may not be offered/available yet, so please check back.

(Note: The Safety Leadership Plaques will be distributed once a year starting in 2023. More details to follow, thank you.)



NJCE Learning Management System (LMS) - The learning history for 2022 Live Virtual training classes will be entered and the Certificates of Participation will be available for the LMS Administrators to print within 3 weeks after the class has concluded.

The NJCE LMS provides On-Demand Streaming Videos and Online Classes that can be viewed 24/7 by our members. Topics pertain to many aspects of safety, risk control, employment practices, and supervision and most can be viewed in under 20 minutes.

- These resources are in the NJCE Learning Management System (LMS), in the Learning on College on the bottom right of the LMS homepage. NJCE online classes are on the left side of the College, while on-demand streaming videos are on the right side.
- Online classes and streaming videos can be completed on an individual employee basis, or in a group setting. Individuals completing online courses or videos will have their attendance recorded in their learning histories.

To access the Online Courses and Streaming Videos, click the logon link below for the NJCE Learning Management System (LMS).

(Please Note: If you have never logged onto the NJCE LMS and do not know your username/password, please check with your LMS Training Administrator or you can contact the NJCE LMS Helpdesk by at publicrisk@jamontgomery.com; 877 398-3046):

NJCE LMS Logon Link: <https://firstnetcampus.com/njce/entities/njce/logon.htm>



Please Note: As a reminder the New Jersey Counties Excess (NJCE) JIF is offering the majority of the training catalog on a Live Virtual platform through Zoom. Monthly Training Schedules are on the NJCE.org website: <https://njce.org/safety/safety-webinars/>.

In-Person training is being held via the MSI/NJCE Expos indicated with an (*). These Expos are scheduled throughout the state in 2022 and are for training programs that are not available virtually. [MSI-NJCE 2022 EXPO Training Schedule](#)

For more information on training and other safety resources please visit the Safety portion of the NJCE.org website: <https://njce.org/safety/>

September thru November 2022 Safety Training Schedule
Click on the Training Topic to Register and for the Course Description

DATE	TRAINING TOPIC	TIME
9/1/22	Bloodborne Pathogens (BBP)	11:00 - 12:00 pm
9/1/22	HazCom w/GHS	1:00 - 2:30 pm
9/2/22	Employee Conduct and Violence Prevention in the Workplace	8:30 - 10:00 am
9/2/22	Fire Safety	10:30 - 11:30 am
9/2/22	Work Zone: Temporary Traffic Controls	1:00 - 3:00 pm
9/6/22	Hearing Conservation	7:30 - 8:30 am
9/6/22	Fire Extinguisher	9:00 - 10:00 am
9/6/22	Chain Saw Safety	1:00 - 2:00 pm
9/7/22	MSI-NJCE Expo 2022: Fast Track to Safety (HazCom, BBP, Fire Safety, PPE)*	8:30 - 12:30 pm
9/7/22	MSI-NJCE Expo 2022: Excavation, Trenching, and Shoring*	8:30 - 12:30 pm
9/7/22	MSI-NJCE Expo 2022: Flagger and Work Zone Safety*	8:30 - 12:30 am
9/7/22	MSI-NJCE Expo 2022: MSI Leadership Academy (Ethics for Local NJ Government Employees)*	8:30 - 10:30 am
9/7/22	MSI-NJCE Expo 2022: MSI Leadership Academy (Practical Leadership - 21 Irrefutable Laws)*	10:30 - 12:30 pm
9/8/22	Flagger Skills and Safety	11:00 - 12:00 pm
9/12/22	HazMat Awareness w/HazCom GHS	8:30 - 11:30 am
9/12/22	Accident Investigation	1:00 - 3:00 pm
9/13/22	Preparing for First Amendment Audits	9:00 - 11:00 am
9/13/22	Confined Space Entry	8:30 - 11:30 am
9/13/22	Introduction to Understanding Conflict	10:00 - 12:00 pm
9/13/22	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
9/14/22	Chipper Safety	7:30 - 8:30 am
9/14/22	Wellness for Government Employees	9:00 - 11:30 am
9/14/22	Mower Safety	9:00 - 10:00 am
9/14/22	Leaf Collection Safety Awareness	1:00 - 3:00 pm
9/15/22	Designated Employer Representative Training (DER)	9:00 - 4:00 pm w/

		1 hour lunch break
9/15/22	Personal Protective Equipment (PPE)	8:30 - 10:30 am
9/15/22	Back Safety / Material Handling	1:00 - 2:00 pm
9/16/22	Implicit Bias in the Workplace	9:00 - 10:30 am
9/16/22	Indoor Air Quality Designated Person Training	11:00 - 12:00 pm
9/16/22	HazCom w/GHS	1:00 - 2:30 pm
9/19/22	Housing Authority: Safety Awareness & Regulatory Training	8:30 - 11:30 am
9/19/22	Fire Safety	8:00 - 9:00 am
9/19/22	Bloodborne Pathogens (BBP)	10:00 - 11:00 am
9/19/22	Safety Committee Best Practices	1:00 - 2:30 pm
9/20/22	Public Employers: What You Need to Know	9:00 - 10:30 am
9/20/22	Violence Prevention & Risk Considerations for CIT Trained Officers and Mental Health Professionals	9:00 - 10:30 am
9/20/22	Jetter/Vacuum Safety Awareness	8:30 - 10:30 am
9/20/22	Shop & Tool Safety	11:00 - 12:00 pm
9/20/22	Driving Safety Awareness	1:00 - 2:30 pm
9/21/22	Leaf Collection Safety Awareness	7:30 - 9:30 am
9/21/22	Chain Saw Safety	10:00 - 11:00 am
9/21/22	Lock Out/Tag Out (LOTO)	1:00 - 3:00 pm
9/21/22	Ethical Decision Making	11:00 - 1:00 pm
9/22/22	Public Works & Utilities: Safety & Regulatory Awareness Training	8:00 - 11:30 am
9/22 - 9/23/22	Leadership Skills for Supervisors - Two Day* (must attend both days)	9:00 - 3:30 pm w/lunch break
9/23/22	Protecting Children from Abuse In New Jersey Local Government Programs	9:00 - 11:00 am
9/23/22	Flagger Skills and Safety	8:30 - 9:30 am
9/23/22	Mower Safety	10:00 - 11:00 am
9/26/22	Playground Safety Inspections	8:30 - 10:30 am
9/26/22	Fire Extinguisher	11:00 - 12:00 pm
9/26/22	CDL: Drivers Safety Regulations	1:00 - 3:00 pm
9/27/22	HazCom w/GHS	7:30 - 9:00 am
9/27/22	Bloodborne Pathogens (BBP)	9:30 - 10:30 am
9/27/22	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
9/28/22	CDL: Supervisors Reasonable Suspicion	1:00 - 3:00 pm
9/29/22	Confined Space Entry	8:30 - 11:30 am
9/29/22	Back Safety / Material Handling	10:30 - 11:30 am
9/29/22	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
9/30/22	Snow Plow/Snow Removal Safety	8:30 - 10:30 am
9/30/22	Productive Meetings Best Practices	8:30 - 10:00 am
9/30/22	Chipper Safety	11:00 - 12:00 pm
9/30/22	Hearing Conservation	1:00 - 2:00 pm
10/3/22	Lock Out/Tag Out (LOTO)	8:30 - 10:30 am
10/3/22	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
10/3/22	Special Events Management	9:00 - 11:00 am

10/4/22	Bloodborne Pathogens (BBP)	8:30 - 9:30 am
10/4/22	Sanitation/Recycling Safety	10:00 - 12:00 pm
10/4/22	Back Safety / Material Handling	1:00 - 2:00 pm
10/5/22	MSI-NJCE Expo 2022: Fast Track to Safety (HazCom, BBP, Fire Safety, PPE) *	8:30 - 12:30 pm
10/5/22	MSI-NJCE Expo 2022: Excavation, Trenching, and Shoring *	8:30 - 12:30 pm
10/5/22	MSI-NJCE Expo 2022: Flagger and Work Zone Safety *	8:30 - 12:30 pm
10/5/22	MSI-NJCE Expo 2022: Leadership Academy (Practical Leadership - 21 Irrefutable Laws) *	8:30 - 10:30 am
10/5/22	MSI-NJCE Expo 2022: Leadership Academy (Ethics for Local NJ Government Employee) *	10:30 - 12:30 pm
10/6/22	Mower Safety	7:30 - 8:30 am
10/6/22	Chipper Safety	9:00 - 10:00 am
10/6/22	Chain Saw Safety	1:00 - 2:00 pm
10/7/22	Flagger Skills and Safety	8:30 - 9:30 am
10/7/22	Fire Extinguisher	10:00 - 11:00 am
10/11/22	Public Works & Utilities: Safety & Regulatory Awareness Training	8:00 - 11:30 am
10/11/22	Violence Prevention & Risk Considerations for CIT Trained Officers and Mental Health Professionals	1:00 - 2:30 pm
10/11/22	Leaf Collection Safety Awareness	1:00 - 3:00 pm
10/12/22	Confined Space Entry	8:30 - 11:30 am
10/12/22	Implicit Bias in the Workplace	1:00 - 2:30 pm
10/13/22	HazCom w/GHS	7:30 - 9:00 am
10/13/22	Flagger Skills and Safety	10:00 - 11:00 am
10/13/22	Snowplow/Snow Removal Safety	1:00 - 3:00 pm
10/14/22	Dealing with Difficult People	8:30 - 10:00 am
10/14/22	Fire Safety	11:00 - 12:00 pm
10/14/22	Bloodborne Pathogens (BBP)	1:00 - 2:00 pm
10/17/22	Hearing Conservation	8:30 - 9:30 am
10/17/22	CDL: Drivers Safety Regulations	10:00 - 12:00 pm
10/17/22	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
10/18/22	Heavy Equipment: General Safety	7:30 - 9:30 am
10/18/22	Back Safety / Material Handling	10:00 - 11:00 am
10/18/22	Personal Protective Equipment (PPE)	1:00 - 3:00 pm
10/19/22	Driving Safety Awareness	8:30 - 10:00 am
10/19/22	Bloodborne Pathogens Administrator Training	9:00 - 11:00 am
10/19/22	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
10/20/22	HazMat Awareness w/HazCom GHS	8:30 - 11:30 am
10/20/22	Lock Out/Tag Out (LOTO)	1:00 - 3:00 pm
10/21/22	Public Works & Utilities: Safety & Regulatory Awareness Training	8:00 - 11:30 am
10/21/22	Power of Collaboration (JIF 101) *	9:00 - 1:00 pm
10/21/22	Introduction to Management Skills	12:30 - 2:30 pm
10/24/22	Fire Safety	8:30 - 9:30 am
10/24/22	Fire Extinguisher Safety	10:00 - 11:00 am
10/25/22	Chipper Safety	8:30 - 9:30 am
10/25/22	Chain Saw Safety	10:00 - 11:00 am
10/25/22	Work Zone: Temporary Traffic Controls	1:00 - 3:00 pm

10/26/22	CDL: Drivers Safety Regulations	8:30 - 10:30 am
10/26/22	Shop & Tool Safety	11:00 - 12:00 pm
10/26/22	Fall Protection Awareness	1:00 - 3:00 pm
10/26/22	Preparing for First Amendment Audits	11:00 - 1:00 pm
10/27/22	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
10/27/22	Disaster Management	9:00 - 10:30 am
10/27/22	Personal Protective Equipment (PPE)	1:00 - 3:00 pm
10/28/22	Confined Space Entry	8:30 - 11:30 am
10/28/22	Hearing Conservation	11:00 - 12:00 pm
10/28/22	Leaf Collection Safety Awareness	1:00 - 3:00 pm
10/31/22	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
10/31/22	Shift Briefing Essentials	11:00 - 1:00 pm
10/31/22	Snowplow/Snow Removal Safety	1:00 - 3:00 pm
11/1/22	Public Works & Utilities: Safety & Regulatory Awareness Training	8:00 - 11:30 am
11/1/22	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
11/1/22	HazCom w/GHS	1:00 - 2:30 pm
11/2/22	Hoists, Cranes and Rigging	8:30 - 10:30 am
11/2/22	Back Safety / Material Handling	11:00 - 12:00 pm
11/2/22	Leaf Collection Safety Awareness	1:00 - 3:00 pm
11/3/22	Designated Employer Representative Training (DER) <i>(see details below)</i>	9:00 - 4:00 pm w/1 hour lunch brk
11/3/22	Lock Out/Tag Out (LOTO)	8:30 - 10:30 am
11/3/22	Flagger Skills and Safety	11:00 - 12:00 pm
11/3/22	Personal Protective Equipment (PPE)	1:00 - 3:00 pm
11/4/22	Chain Saw Safety	8:30 - 9:30 am
11/4/22	Chipper Safety	10:00 - 11:00 am
11/4/22	Bloodborne Pathogens (BBP)	1:00 - 2:00 pm
11/7/22	Shop & Tool Safety	8:00 - 9:00 am
11/7/22	Ladder Safety/Walking & Working Surfaces	9:30 - 11:30 am
11/7/22	Fire Extinguisher	1:00 - 2:00 pm
11/8/22	Hearing Conservation	7:30 - 8:30 am
11/8/22	Preparing for First Amendment Audits	9:00 - 11:00 am
11/8/22	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
11/9/22	HazMat Awareness w/HazCom GHS	8:30 - 11:30 am
11/9/22	Snow Plow/Snow Removal Safety	11:00 - 1:00 pm
11/9/22	Hazard Identification: Making Your Observations Count	1:00 - 3:00 pm
11/10/22	Flagger Skills and Safety	8:30 - 9:30 am
11/10/22	Jetter/Vacuum Safety Awareness	10:00 - 12:00 pm
11/10/22	Lock Out/Tag Out (LOTO)	1:00 - 3:00 pm
11/14/22	Work Zone: Temporary Traffic Controls	8:30 - 9:30 am
11/14/22	Fire Safety	10:00 - 11:00 am
11/14/22	Employee Conduct and Violence Prevention in the Workplace	1:00 - 3:00 pm
11/15/22	Protecting Children from Abuse In New Jersey Local Government Programs	9:00 - 11:00 am

11/17/22	Implicit Bias in the Workplace	9:00 - 10:30 am
11/17/22	Introduction to Communication Skills	12:30 - 2:30 pm
11/18/22	Chain Saw Safety	8:30 - 9:30 am
11/18/22	Public Employers: What You Need to Know	9:00 - 10:30 am
11/18/22	CDL: Drivers' Safety Regulations	10:00 - 12:00 pm
11/21/22	Bloodborne Pathogens (BBP)	7:30 - 8:30 am
11/21/22	HazCom w/GHS	9:00 - 10:30 am
11/21/22	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
11/22/22	Confined Space Entry	8:30 - 11:30 am
11/22/22	Leaf Collection Safety Awareness	10:00 - 12:00 pm
11/28/22	Public Works & Utilities: Safety & Regulatory Awareness Training	8:00 - 11:30 am
11/28/22	Driving Safety Awareness	8:30 - 10:00 am
11/28/22	Fall Protection Awareness	1:00 - 3:00 pm
11/29/22	HazCom w/GHS	8:30 - 10:00 am
11/29/22	Chipper Safety	10:30 - 11:30 am
11/29/22	Asbestos, Lead, Silica, Overview	1:00 - 2:00 pm
11/30/22	Personal Protective Equipment (PPE)	8:30 - 10:30 am
11/30/22	Bloodborne Pathogens (BBP)	11:00 - 12:00 pm

***10/14/22 Designated Employee Representative Training (DER) Details:**

- This 6-hour workbook-driven course with 1hr lunch break covers mandatory drug and alcohol testing programs and the responsibilities of the employer, the DER, third-party administrators, the MRO, and the driver. In order to ensure workbooks are received in time for the class, **registrations must be completed before October 14, 2022.**
- Registration suggested - 2 employees per agency.
- The training will use the Zoom Meeting platform. Students must have access to a computer or device with a working camera and microphone. Students will be 'on-camera' during the class to replicate an in-person classroom.

Zoom Safety Training Guidelines:

To maintain the integrity of the classes and our ability to offer CEUs, we must abide by the rules of the State agency who issued the designation. Chief among those rules is the attendee of the class must attend the whole session.

Attendees who enter the class more than 5 minutes late or leave early will not be awarded CEUs for the class or receive a certificate of completion.

The Zoom platform is utilized to track the time each attendee logs in and logs out of webinars. Also, we can track participation, to demonstrate to the State agency that the student also participated in polls, quizzes, and question & answer activities during the live, instructor-led webinar. We maintain these records to document our compliance with the State agency.

Zoom Training Registration:

- When registering, please indicate the number of students that will be attending with you if in a group setting for an accurate count to avoid cancelations due to low attendance. Once registered you will receive an email with the webinar link. Be sure to save the link on your calendar to access on the day of training.
- Please register Early (at least 48 hours before, as Under-attended classes may be cancelled).

- A Zoom account is not needed to attend a class. Attendees can login and view the presentations from a laptop, smartphone, or tablet.
- Zoom periodically updates their software. After registering for a webinar, the confirmation email contains a link at the bottom to Test your system. We strongly recommend testing your system, and updating if needed, at that time.
- Please [click here](#) for informative Zoom operation details.
- It is suggested you log in to the webinar about 15 minutes early, so if there is an issue, there is time to address it. We cannot offer credit or CEUs/TCHs to attendees who log in 5 minutes late or leave early.
- Group Training procedures:
 - Please have one person register for the safety training webinar and also ensure that person will have access to the webinar link to launch on the day of the class.

Group sign in sheet: Please assign someone to submit the completed sign-in sheet(s) within 24 hours of the webinar. [**NJCE Live Virtual Training Group Sign in Sheet**](#)

RESOLUTION NO. 51-22

**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: 0958, 3131,3753, 1337, 3338, 3740, 3682, 0531, 0892, 3129, 3573, 3142, 3747, 2224, 8551, 0057, 1595 & 7956,

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: September 22, 2022

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN

APPENDIX I

Minutes

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – July 28, 2022
ZOOM VIRTUAL MEETING
10:30 AM**

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

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONERS:

Ross G. Angilella	Present
Anna Marie Wright	Excused
Steve Williams	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford C. Stokes
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Claims Service	AmeriHealth Casualty Services Linda Page Gladys Driggins Steve Andrick Paulette Kelly
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Qual Lynx

PERMA
Jennifer Conicella

NJCE Underwriting Manager	Conner Strong & Buckelew Ed Cooney
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Attorney	Laura Paffenroth, Esq.
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Treasurer	David McPeak
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Safety Director	J.A. Montgomery Risk Control Glenn Prince
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Auditor	Bowman & Company LLP
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Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Christina Violetti
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ALSO, PRESENT:

Howard Goldberg, Esq., Camden County
Bob Cornforth, Camden County MUA
Ed Hill, Camden County Board of Social Services
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF JUNE 23, 2022

Chairman Angilella noted the Open Minutes were in the Appendix of the agenda and the closed minutes were sent by e-mail.

MOTION TO APPROVE OPEN AND CLOSED MINUTES JUNE 23, 2022

Motion	Commissioner Williams
Second:	Chairman Angilella
Vote:	2 Ayes, 0 Nays

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met on July 20th using a hybrid format. Mr. Prince noted the Chairman and himself were at City Hall and a few participated through Zoom. Mr. Prince said a variety of safety topics were discussed. Mr. Prince advised the next meeting was scheduled for August 17th and the minutes and agenda would be distributed electronically to all members. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Conicella advised the Claims Committee met on July 5th and discussed a number of payment authorization requests that would be discussed during closed session. Ms. Conicella concluded her report unless there were any questions.

EXECUTIVE DIRECTOR: Executive Director thanked Chairman Angilella and hoped everyone was well.

RESOLUTION 39-22: Executive Director referred to a copy of Resolution 39-22 amending the existing resolution adopted on May 26, 2022 to include the law firm of Savitz Law, LLC in the Commission's defense panel for Worker's Compensation, General litigation and Special/Conflicts Counsel Services. Executive Director said they did submit in a timely fashion, however they were not posted on the first resolution. The resolution was prepared by the Commission Attorney.

**MOTION TO ADOPT RESOLUTION 39-22, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, AMENDING THE EXISTING
POOL OF APPROVED LAW FIRMS FOR INCLUSION IN DEFENSE PANEL
AND FOR THE PROVISION OF SPECIAL CONFLICTS COUNSEL SERVICES**

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

CERTIFICATE OF INSURANCE ISSUANCE REPORT: Executive Director referred to a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of June. Executive Director advised there were 6 certificates of insurance issued during the month of June and noted they looked fairly routine.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

2023 RENEWAL – UNDERWRITING DATA COLLECTION: Executive Director referred to a memorandum from the NJCE Underwriting Manager and asked Mr. Cooney to comment. Mr. Cooney reviewed the memorandum and expressed the importance of the cope information such as construction, square footage, occupancy protections like square footage. Executive Director added he knew Mr. Friedman and Mr. Cornforth updated a lot of the square footage information. Executive Director reported an e-mail was distributed to identified renewal users on June 27, 2022, with the link for the 2023 NJCE JIF Exposure Renewal hosted online via Origami Risk. Executive Director noted the deadline to complete the data underwriting renewal was Friday, August 19, 2022. Executive Director advised the applications for Optional Ancillary Coverage would be completed online via Broker Buddha. Mr. Cooney said they just finished uploading all of the information from last year so the process should be easier this year. Mr. Cooney noted information for Broker Buddha would be sent out to everyone in the next few days.

NJCE JIF – CYBER UPDATE: Executive Director advised the agenda included a note from the NJCE Underwriting Manager providing an update on the 2023 Cyber renewal. Executive Director referred to a copy of the “Pre-Renewal Update on Cyber Controls” which was included in the agenda. Executive Director noted there was a NJCE Cyber Checklist included in the agenda which could be used for the 2023 Renewal. Mr. Cooney also spoke about the Cyber Marketplace and advised insurance companies were demanding certain cyber security controls. Mr. Cooney said if anyone had any questions to reach out to him.

Executive Director reported Mr. Cooney, NJCE Underwriting Manager, would be speaking on a panel with other CIOs/CTOs regarding obtaining cyber insurance and getting secure at the 2022 GMIS International Annual Conference. Executive Director advised the agenda included information to register if any was interested.

NJ COUNTIES EXCESS JOINT INSURANCE FUND (NJCE): Executive Director reported the NJCE last met on June 23 and a written summary report of the meeting was included in the agenda. Executive Director noted he had provided a verbal update at the last meeting. Executive Director advised the NJCE would meet again on September 22nd at 9:30 via zoom.

CCIC FINANCIAL FAST TRACK: Executive Director reported the May Financial Fast Track was included in the agenda. Executive Director advised as of May 31, 2022, there was a surplus of \$32,314,946. Executive Director referred to line 10 of the report, “Investment in Joint

Venture” and indicated \$3,880,392 was the CCIC’s share of the equity in the NJCE. Executive Director noted the total cash amount was \$39,253,730.

NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK: Executive Director reported the May Financial Fast Track was included in the agenda. As of May 31, 2022, the Fund had a surplus of \$14,790,254. Executive Director referred to line 7, “Dividend”, and noted the NJCE released dividends in the amount of \$5,857,551. Executive Director noted the cash amount was \$26,655,729.

AUGUST COMMISSION MEETING: Executive Director reminded the Commission there would not be a meeting in August. Executive Director noted the Commission previously passed Resolution 15-22 authorizing the Commission Treasurer to process contracted payments and expenses when the Commission did not meet. Executive Director advised the next meeting was scheduled for September 22, 2022, at 10:30 AM.

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

Executive Director's Report Made Part of Minutes.

TREASURER: Mr. McPeak advised he did not have anything to report expect for the July Bills List which was included in the agenda. Mr. McPeak said if anyone had any questions, he would be happy to answer. Mr. McPeak requested a motion to approve Resolution 45-22 July Bills List.

**MOTION TO APPROVE RESOLUTION 45-22 JULY BILLS LIST
IN THE AMOUNT OF \$84,013.94**

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

Chairman Angilella referred to copies of the Treasurer Report which was included in the agenda.

ATTORNEY: Ms. Paffenroth said she did not have anything to report.

CLAIMS SERVICE - AMERI-HEALTH: Mr. Andrick reviewed the Medical Savings Report for the month of June and advised they received 210 bills and the billed amount was \$418,879. Mr. Andrick advised the paid amount was \$169,192 with a gross savings of \$249,787. Mr. Andrick said the net savings was \$237,287 and the network utilization was 92.50%. Mr. Andrick concluded his report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported the June through July 2022 All Risk Control Activity Report was included in the agenda. Mr. Prince advised the report reflected the nine Safety Director Bulletins which were distributed for a variety of safety related topics. Mr. Prince noted they were electronically provided to the Chairman of the Safety Committee who then distributed electronically to all departments for review and further distribution. Mr. Prince said the agenda also included the August through September Safety Training Schedule and encouraged everyone to visit the website at njce.org to register. Mr. Prince reported the new Learning Management System should be available the first of the year and employees can register for classes right on the website. Mr. Prince noted as the date approaches his office

would offer in person tutorials for named administrators. Lastly, Mr. Prince reported they have been working with Ms. Downs of Public Works for in person fast track training as we've done in the past. Mr. Prince concluded his report unless anyone had any questions.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 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	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

CLOSED SESSION: Chairman Angilella read Resolution 46-22, 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 46-22 FOR CLOSED SESSION

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

A breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 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>
2346	\$ 57,587.89	PAR
2345	\$ 35,870.04	SAR
2417	\$ 300,000.00	PAR
2417	\$ 188,832.16	SAR
3183	\$ 213,470.70	PAR
2701	\$ 49,001.86	PAR
2701	\$ 21,432.60	SAR
2003	\$ 297,523.15	PAR
2003	\$ 32,436.00	SAR
3894	\$ 206,595.73	PAR
3894	\$ 48,429.72	SAR
1968	\$ 20,566.16	PAR
717	\$ 792,166.40	PAR
1057	\$ 135,000.00	PAR
2266	\$9,232.42	PAR
7176	\$ 145,000.00	SAR

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

Chairman Angilella advised that next meeting was scheduled for September 22, 2022, at 10:30 AM via zoom.

MOTION TO ADJOURN

Motion	Chairman Angilella
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

MEETING ADJOURNED: 11:35AM

Minutes prepared by: Cathy Dodd, Assisting Secretary