

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, JUNE 22, 2023
10:30 AM**

**To attend the meeting via teleconference
Dial 1-312-626-6799 and enter Meeting ID: 739 426 4615**

OR

Join Zoom Meeting via Computer Link

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

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Camden County Insurance Commission will conduct its *June 22, 2023* 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: June 22, 2023
10:30 AM

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF COMMISSIONERS**
 - APPROVAL OF MINUTES: May 25, 2023 Open Minutes.....Appendix I**
May 25, 2023 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 2-17

 - TREASURER – David McPeak**
Resolution **40-23** June Bills List.....Page 18
Treasurer Reports.....Page 19-20

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

 - CLAIMS SERVICE –AmeriHealth Casualty Services**
Medical Savings Report - 2023Page 21

 - NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
Monthly Report..... Pages 22-28

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - CLOSED SESSION- PARS/SARS**
Resolution **41-23** Closed SessionPage 29
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: July 27, 2023, 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: June 22, 2023

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- ❑ **Property Appraisal Services Procurement (Pages 4-8)** – Included in the agenda on pages 4-7 is a memorandum from PERMA Risk Management Services to NJCE Fund Commissioners regarding a Property Appraisal CCRFP. The memorandum includes information on the Scope for the Procurement, Reimbursement of Services and the Timeline/Due Date.

Attached on page 8 is Resolution 39-23, Authorizing the use of Competitive Contracting Request for Proposals, Pursuant to N.J.S.A 40A:11-4.1(0) for the Procurement of Property Appraisal Services for the Camden County Insurance Fund Commission. This resolution was prepared by the Commission Attorney.

- ❑ **Motion to approve Resolution 39-23 Authorizing the use of Competitive Contracting Request for Proposals, Pursuant to N.J.S.A 40A:11-4.1(0) for the Procurement of Property Appraisal Services for the Camden County Insurance Commission**

- ❑ **Certificate of Insurance Issuance Report (Pages 9-11)** – Included in the agenda on pages 9-11 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of May. There were 13 certificates of insurance issued during the month.

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

- ❑ **Online Training Courses** – We have received a request to purchase 250 usages of the National Counsel Defensive Driver Course offered through SafeServe.com from Josh Friedman. The cost for 250 usages is \$5,737.50. We are asking the Commissioners to consider approving this expense. If approved the expense will be allocated to the miscellaneous and expense account.

- ❑ **Motion to approve the cost of \$5,737.50 for the Online Defensive Driver Training Course for 250 Usages**

- ❑ **New Jersey Counties Excess Joint Insurance Fund (NJCE)** - The NJCE met prior to our meeting. Executive Director will provide a verbal update during the meeting.

- ❑ **Cyber Task Force:** The task force met on Thursday June 8th at 3:30 pm to introduce The Chertoff Group, who was recently contracted by the NJCE to among many things work on updating the NJCE's Cyber framework and agreed to look into the possibility of joining the NJ Cyber JIF as part of the Fund's 2024 marketing effort.

- ❑ **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 **March 31, 2023**. The report indicates the Commission has a surplus of **\$31,198,845**. 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 **\$3,679,740**. The total cash amount is **\$40,340,840**.
- ❑ **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 April. As of **April 30, 2023** there is a statutory surplus of **\$14,020,983**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$6,707,551**. The total cash amount is **\$26,196,814**.
- ❑ **September Meeting Date** – We are requesting to change the September meeting date due to a scheduling conflict. We are suggesting we meet on Wednesday, September 27, 2023 at 10:30 AM.
 - ❑ **Motion to change the September meeting date to Wednesday, September 27, 2023 at 10:30 AM**



**NEW JERSEY COUNTIES EXCESS JOINT
INSURANCE FUND**

9 Campus Drive - Suite 216

Parsippany, NJ 07054-4412

Telephone (201) 881-7632 Fax (201) 881-7633

Date: June 9, 2023

Memo to: Fund Commissioners
New Jersey Counties Excess Joint Insurance Fund

From: PERMA Risk Management Services

Subject: Property Appraisal Services Procurement

Property Appraisal CCRFP: At the NJCE JIF April meeting, the Board of Fund Commissioners adopted a resolution rejecting the (2) two responses to the Property Appraisal CCRFP. The proposals were rejected based on substantial revisions to the specifications. The matter was referred to the NJCE JIF Finance Sub Committee who was empowered to determine next steps. The Finance Sub Committee met on Thursday, May 25th and with guidance from the Fund Attorney agreed property appraisal services would be best if procured by the individual member Insurance Commissions and Counties. The NJCE will provide the scope/parameters of work for the procurement. It was agreed that the Committee recommend to the NJCE JIF Board of Commissioners at their June meeting a reimbursement program for expenses our members incur for this procurement. Please note that updated appraisals are a requirement of NJCE JIF property insurers. It was also agreed that there be a due date for the uploading the updated values into Origami, the online risk management system.

Scope for the Procurement: Enclosed is the scope of work that has been approved by the NJCE Underwriting Manager. This should be included in your procurement documents. The scope reflects physical appraisal of buildings valued at \$1 million or greater and those under \$1 million with contents values greater than \$1 million. All other properties require virtual trending for building value, contents, and equipment. For future years, the appraisal threshold drops down to \$500,000. The Fund office will coordinate with each member Insurance Commission and County to identify the locations to be appraised. Please note those member Insurance Commissions/Counties who have completed updated appraisals July1, 2022 or later will also be eligible for reimbursement.

Reimbursement of Services: Executive Director recently met with the Fund Attorney and Treasurer to determine the most effective way to reimburse the Insurance Commissions and County members for the expenses incurred to complete the property appraisals. It was decided the member will be required to submit, upon completion of the service, a voucher and invoice to the Fund Office for reimbursement. Enclosed is a copy of the NJCE voucher. The Fund Attorney will prepare the necessary Resolution authorizing reimbursement at the June 22nd NJCE JIF meeting.

Timeline/Due Date: The Underwriting Manager's renewal timeline (mid-July through mid-September) for the 2024 excess insurance renewal is enclosed. We urge all members to complete this process by September 1, 2023, for the uploading the updated values into Origami. The timing of this is critical for the NJCE JIF underwriting manager to negotiate the renewal in time to introduce a 2024 budget at the NJCE's October meeting. Please address this in your next meeting agenda.

Cc: NJCE JIF Underwriting Manager
NJCE Fund Attorney
Risk Management Consultants

EXHIBIT C – SCOPE OF SERVICES

Proposers providing a submission pursuant to the CCRFP for Property Appraisal Services to The New Jersey Counties Excess Joint Insurance Fund shall be required to provide the following services:

Value Thresholds:

- For 2023:
 - Only physically appraise properties with building values over \$1m and those under \$1m with Content values over \$1m All others should receive virtual trending for building value, contents and equipment.
- For future years, threshold drops down to \$500k

Completion date for 2023: 9/1/23, for subsequent years September 1st.

- Conform with Uniform Standards of Professional Appraisal Practice (USPAP)
- Types of Property to be appraised:
 - Buildings, including building systems (fire suppression, HVAC, etc.) and other insurable site improvements
 - Contents, including Valuable Papers, EDP Equipment, and Fine Arts
 - Outdoor Property, including things like gazebos, light poles, benches, communication towers, bridges, dams, etc.
 - Equipment (not of the type that is self-propelled, like a backhoe)
- Valuation – Per USPAP standards, the Cost, Market and Income Approaches should all be considered
 - All other property: Replacement Cost
 - Equipment: Actual Cash Value (depreciated)
 - Vacant Property: Actual Cash Value
 - Historic Buildings on an official historic register: Special historic replacement/recreation value
- Address
 - Formal postal address, with county
 - Latitude and longitude
- COPE Data (Primary and Secondary)
 - Year built
 - Year of most recent structural renovations
 - Square footage
 - Stories
 - Story height
 - Construction (ISO terminology)
 - Occupancy (IBC terminology)
 - Fire alarms
 - Sprinkler %

- Year roof last fully replaced
 - ISO fire protection class
 - Duct smoke detection
 - Basement
 - Security alarm
 - Security cameras
 - Construction quality
 - Elevation
 - Exterior wall construction
 - Roof material
 - Roof shape
 - Roof covering
 - Roof strapped
 - Roof equipment hurricane bracing
 - Ground level equipment
 - Resistance windows
 - Commercial appurtenant structures
 - Roof condition
 - Ownership
 - Flood zones (FEMA terminology)
- Pictures
 - Overhead (satellite)
 - Street level
- Virtual Trending of values for non-physically appraised locations
 - Utilize Marshal and Swift standards and the RS Means Construction Cost Index
- Reporting
 - All previously stated information
 - Member name
 - Member Insurance Commission
 - Each location with a unique ID, with ability to incorporate client's own unique IDs
 - Location name
 - Report available in Excel and PDF
 - Online accessible platform



New Jersey Counties Excess Joint Insurance Fund Annual Renewal Process Outline

1. June

NJCE will notify membership that exposure database is open for annual exposure data updates and will provide all required ancillary coverage renewal applications that are needed for the NJCE marketing effort. NJCE is working on an automated program for applications that will simplify the process. June launch date is **June 16th**.

NJCE to distribute a memo outlining the new property appraisal strategy by **June 9th** and authorize the NJCE to reimburse members for expenses incurred for the property Appraisals services by the Commission and County members on **June 22nd**.

2. Mid-August

NJCE, will provide a pre-renewal presentation for all NJCE members, which include current market conditions and any potential structural changes to current insurance program or its coverages. The NJCE will make available information about a member's losses, accumulated liabilities, and reserves for current and prior Policy Years.

Members have completed exposure data updates in Origami and provided the completed the ancillary coverage applications. August return deadline date is **August 18th**.

3. September

September 1st Deadline for Commissions and County members to submit their completed property appraisals.

NJCE will provide update on market conditions and initial status on its marketing efforts. Underwriting Manager will provide Executive Director with preliminary premium projections.

4. October

NJCE will provide update on market conditions and status on its marketing efforts. Executive Director to provide NJCE Finance Committee with pre budget projections.

5. November

NJCE will provide update on market conditions and status on its marketing efforts. Executive Director will review the NJCE preliminary Budget with NJCE Finance Committee. Executive Director in conjunction with Finance Committee will present the Budget for Budget Introduction to Board of Commissioners at November meeting.

6. December

NJCE will provide update on status on its marketing efforts. Executive Director will review amendments (if any) to the NJCE Budget with NJCE Finance Committee for budget Adoption. Executive Director in conjunction with Finance Committee will present the Budget for adoption to Board of Commissioners at December meeting.

7. Early January

NJCE will provide final post certification of budget numbers to all members. A meeting may be scheduled to review any changes to the budgeted numbers.

RESOLUTION NO. 39-23

RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40A:11-4.1(o) FOR THE PROCUREMENT OF PROPERTY APPRAISAL SERVICES FOR THE CAMDEN COUNTY INSURANCE FUND COMMISSION

WHEREAS, pursuant to P.L. 1999, c.440, and as amended, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides for the use of competitive contracting in lieu of public bidding for the procurement of specialized goods and services for certain purposes; and

WHEREAS N.J.S.A. 40A:11-4.3(a) requires that the governing body pass a resolution authorizing the initiation of the competitive contracting process; and

WHEREAS N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process be administered by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9, legal counsel of the contracting unit, or administrator of the contracting unit; and

WHEREAS there is a need to authorize the competitive contracting process for the procurement of a pool of vendors to provide property appraisal services to value real estate for insurance coverage policies for use by the members of the Camden County Insurance Fund Commission (the "CCIC"); and

WHEREAS procurement of these services through the competitive contracting process is authorized pursuant to N.J.S.A. 40A:11-4.1(o); now, therefore,

BE IT RESOLVED by the Commissioners for the Camden County Insurance Fund Commission that the Chairman of the CCIC or his designee, with the assistance of legal counsel, be and is hereby authorized to initiate competitive contracting as needed for the procurement of the services named herein.

ADOPTED: June 22, 2023

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN

Camden County Insurance Commission

From 5/1/2023 To 6/1/2023

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Virtua Health, Inc. I - County of Camden, Division Of Insurance	303 Lippincott Drive 4th Floor Marlton , NJ 08053	RE: Mobile Farmer's Market/Eat Well Mobile Programs 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 Virtua Eat Well Mobile Programs during the current calendar year.	5/3/2023 #3992186	GL AU EX WC OTH
H - NAMCO Realty LLC I - County of Camden, Division Of Insurance	150 Great Neck Rd, Suite 304 Great Neck, NY 11021	RE: Use of Parking Lot NAMCO Realty LLC, Namdar Realty Group LLC, Voorhees Center Realty LLC, Voorhees Nassim LLC, and Voorhees CH LLC are Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the use of Voorhees Town Center property located at 2120 Voorhees Township, Camden County, NJ 08043 for events during the current calendar year. 30 days notice of cancellation (except 10 days for non-payment of premium) is provided to the First Named Insured.	5/8/2023 #3993899	GL AU EX WC OTH
H - Camden Parking Authority I - County of Camden, Division Of Insurance	10 Delaware Avenue Camden, NJ 08103	RE: Use of Parking Lots 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 use of Lot 21 and Lot 16 for events during the current calendar year.	5/8/2023 #3995386	GL AU EX WC OTH
H - TD Bank, N.A. I - Camden County College	12000 Horizon Way Mt. Laurel, NJ 08054	RE: Event at White Horse Winery 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 a one day event at the White Horse Winery. Liquor Liability is included, except when the Member Entity or its indemnitees are in the business of selling or serving alcoholic beverages (including the giving, selling, or serving of alcoholic beverages to the general public in connection with the catering operations for profit of the Member Entity).	5/9/2023 #4004884	GL AU EX OTH
H - Canal Calem Periodontics I - Camden County College	ATT: Dr. M. Canal 285 S. Church Street #7 Moorestown, NJ 08057	Evidence of insurance for Dental Students completing clinical education at facility	5/15/2023 #4007749	GL AU EX OTH

Camden County Insurance Commission

From 5/1/2023 To 6/1/2023

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - State of New Jersey, Department of Community Affairs I - Camden County Board of Social Services	Div. of Housing & Comm. Resources PO Box 0811 Trenton, NJ 08625	Evidence of Insurance as respects to Grant/Loan Agreement 2023-05134-0310-00	5/24/2023 #4010952	GL AU EX WC OTH
H - Monmouth County Hall of Records I - Camden County College	One East Main Street P.O. Box 1255 Freehold, NJ 07728	RE: One-Stop Program The County of Monmouth, its departments, agencies, boards, subdivisions, and all officers, agents and employees thereof are additional insureds for CCC contract with Monmouth County for the one-stop program.	5/25/2023 #4011643	GL AU EX OTH
H - State of NJ, Dept of Envr I - County of Camden, Division Of Insurance	Protection Compliance & Enforcement Bureau of Local..Mail Code 401-04B, PO Box 420 Trenton, NJ 08625	HOLDER NAME CONTINUED: Environmental Management and Right to Know 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 CEHA- Camden- 023	5/26/2023 #4014279	GL AU EX WC OTH
H - City of Camden I - County of Camden, Division Of Insurance	520 Market Street, City Hall Camden, NJ 08102	RE: Wear Orange Event 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 Camden County Metro Police Departments Wear Orange Event.	5/30/2023 #4014852	GL AU EX WC OTH
H - City of Camden I - County of Camden, Division Of Insurance	520 Market Street, City Hall Camden, NJ 08102	RE: Movies With The Metro 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 Camden County Metro Police Departments Movies with the Metro events throughout the current calendar year.	5/30/2023 #4014853	GL AU EX WC OTH
H - City of Camden I - County of Camden, Division Of Insurance	520 Market Street, City Hall Camden, NJ 08102	RE: Use of Premises for Movies With The Metro 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 Camden County Metro Police Departments use of premises for the Movies with the Metro events throughout the current calendar year.	5/30/2023 #4014854	GL AU EX WC OTH
H - F&G Winslow LLC c/o Madison I - County of Camden, Division Of Insurance	Properties USA LLC 3611 14th Avenue Suite 420 Brooklyn, NY 11218	Evidence of insurance as respects participation in the Virtua Mobile Farmers Market (location: Winslow Center, 510 Williamstown Road, Sicklerville, NJ 08081	5/30/2023 #4018160	GL AU EX WC OTH

Camden County Insurance Commission

From 5/1/2023 To 6/1/2023

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Delaware River Port Authority of I - County of Camden, Division Of Insurance	PA & NJ One Port Center, 2 Riverside Dr Camden, NJ 08101	RE: DRPA and PATCO 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 DRPA and PATCO Health Fair; in-person attendance providing glucose screenings at DRPA headquarters, One Port Center, Camden, NJ and at PATCOs Building #5, Lindenwold, NJ	5/31/2023 #4018194	GL AU EX WC OTH
Total # of Holders: 13				

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	March 31, 2023		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,677,294	4,964,600	183,025,762	187,990,362
2.	CLAIM EXPENSES				
	Paid Claims	777,123	1,792,106	41,797,411	43,589,517
	Case Reserves	(146,265)	177,643	9,502,085	9,679,728
	IBNR	200,290	280,113	10,308,981	10,589,094
	Excess Insurance Recoverable	0	0	(302,984)	(302,984)
	Discounted Claim Value	36,171	(294)	(455,840)	(456,133)
	TOTAL CLAIMS	867,318	2,249,568	60,849,653	63,099,221
3.	EXPENSES				
	Excess Premiums	949,963	2,822,440	80,133,517	82,955,957
	Administrative	92,828	250,692	8,733,589	8,984,280
	TOTAL EXPENSES	1,042,790	3,073,132	88,867,106	91,940,238
4.	UNDERWRITING PROFIT (1-2-3)	(232,815)	(358,100)	33,309,003	32,950,903
5.	INVESTMENT INCOME	26,316	79,396	1,136,290	1,215,685
6.	PROFIT (4 + 5)	(206,499)	(278,705)	34,445,293	34,166,589
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8.	DIVIDEND INCOME	0	0	2,329,562	2,329,562
9.	DIVIDEND EXPENSE	0	(860,000)	(8,329,562)	(9,189,562)
10.	INVESTMENT IN JOINT VENTURE	0	15,134	3,664,606	3,679,740
11.	SURPLUS (6 + 7 + 8 - 9)	(206,499)	(1,123,571)	32,322,415	31,198,845
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	136	701	(468,551)	(467,850)
	2011	14,160	14,883	281,865	296,748
	2012	897	3,284	637,871	641,155
	2013	12,602	15,738	3,105,948	3,121,686
	2014	1,626	5,846	4,887,960	4,893,806
	2015	1,532	(497,667)	6,048,306	5,550,639
	2016	(26,566)	(121,028)	4,397,025	4,275,997
	2017	3,860	(290,993)	6,147,881	5,856,888
	2018	(75,870)	(72,563)	2,349,180	2,276,617
	2019	(171,282)	(282,649)	1,484,093	1,201,444
	2020	56,666	64,233	3,346,392	3,410,624
	2021	76,957	87,212	(176,763)	(89,551)
	2022	(146,002)	(137,448)	281,209	143,761
	2023	44,785	86,880		86,880
	TOTAL SURPLUS (DEFICITS)	(206,499)	(1,123,571)	32,322,414	31,198,843
	TOTAL CASH				40,340,840

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
		AS OF	March 31, 2023	
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	1,300	1,300	2,732,139	2,733,439
Case Reserves	(1,300)	(1,300)	12,044	10,744
IBNR	0	0	0	0
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	6	6	(60)	(54)
TOTAL FY 2010 CLAIMS	6	6	2,744,123	2,744,129
FUND YEAR 2011				
Paid Claims	0	1,733	2,155,338	2,157,072
Case Reserves	0	(15,852)	23,014	7,162
IBNR	(14,119)	0	1,210	1,210
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	78	78	(119)	(41)
TOTAL FY 2011 CLAIMS	(14,041)	(14,041)	2,179,443	2,165,402
FUND YEAR 2012				
Paid Claims	172	403	1,791,706	1,792,109
Case Reserves	(172)	(403)	5,200	4,797
IBNR	0	0	2,921	2,921
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	13	13	(67)	(54)
TOTAL FY 2012 CLAIMS	13	13	1,799,759	1,799,772
FUND YEAR 2013				
Paid Claims	0	303	3,856,446	3,856,749
Case Reserves	0	(11,935)	71,545	59,611
IBNR	(11,632)	0	6,927	6,927
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	123	123	(721)	(598)
TOTAL FY 2013 CLAIMS	(11,509)	(11,509)	3,934,198	3,922,689
FUND YEAR 2014				
Paid Claims	626	921	5,383,401	5,384,322
Case Reserves	(826)	(1,121)	14,220	13,100
IBNR	200	200	20,245	20,445
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	14	14	(378)	(364)
TOTAL FY 2014 CLAIMS	14	14	5,417,489	5,417,503
FUND YEAR 2015				
Paid Claims	46,181	46,181	3,400,229	3,446,410
Case Reserves	(46,181)	(2,353)	81,509	79,157
IBNR	0	0	3,649	3,649
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	170	170	(1,246)	(1,076)
TOTAL FY 2015 CLAIMS	170	43,998	3,484,141	3,528,139
FUND YEAR 2016				
Paid Claims	32,221	33,848	4,731,245	4,765,093
Case Reserves	7,576	(5,518)	346,686	341,168
IBNR	(11,470)	(3)	133,927	133,924
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	363	363	(7,489)	(7,126)
TOTAL FY 2016 CLAIMS	28,690	28,690	5,204,369	5,233,059

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF March 31, 2023				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2017				
Paid Claims	3,348	8,335	3,297,848	3,306,183
Case Reserves	(34,954)	(5,831)	183,689	177,859
IBNR	29,586	(2,525)	123,677	121,152
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	482	482	(5,565)	(5,083)
TOTAL FY 2017 CLAIMS	(1,539)	461	3,599,649	3,600,110
FUND YEAR 2018				
Paid Claims	154,283	241,819	5,282,126	5,523,945
Case Reserves	(42,543)	(107,053)	863,733	756,680
IBNR	(36,424)	(59,451)	326,514	267,063
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	1,389	1,389	(16,362)	(14,973)
TOTAL FY 2018 CLAIMS	76,704	76,704	6,456,011	6,532,715
FUND YEAR 2019				
Paid Claims	187,285	337,575	4,121,427	4,459,002
Case Reserves	(19,623)	(57,601)	2,410,715	2,353,114
IBNR	2,787	(109,525)	638,190	528,665
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	2,828	2,828	(47,063)	(44,235)
TOTAL FY 2019 CLAIMS	173,278	173,278	7,123,269	7,296,547
FUND YEAR 2020				
Paid Claims	70,059	170,495	2,034,586	2,205,081
Case Reserves	(50,572)	74,761	863,873	938,634
IBNR	(82,503)	(307,910)	1,654,511	1,346,601
Excess Insurance Recoverable	0	0	(302,984)	(302,984)
Discounted Claim Value	9,447	9,447	(56,669)	(47,222)
TOTAL FY 2020 CLAIMS	(53,569)	(53,206)	4,193,316	4,140,109
FUND YEAR 2021				
Paid Claims	39,432	169,755	2,056,298	2,226,053
Case Reserves	(149,156)	(170,548)	3,302,095	3,131,546
IBNR	28,322	(80,609)	2,148,388	2,067,779
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	8,377	8,377	(133,348)	(124,971)
TOTAL FY 2021 CLAIMS	(73,025)	(73,025)	7,373,433	7,300,408
FUND YEAR 2022				
Paid Claims	174,791	628,600	954,622	1,583,222
Case Reserves	(22,837)	169,469	1,323,761	1,493,230
IBNR	(18,476)	(664,591)	5,248,822	4,584,231
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	17,671	17,671	(186,750)	(169,080)
TOTAL FY 2022 CLAIMS	151,149	151,149	7,340,455	7,491,604
FUND YEAR 2023				
Paid Claims	67,426	150,838		150,838
Case Reserves	214,322	312,926		312,926
IBNR	314,019	1,504,526		1,504,526
Excess Insurance Recoverable	0	0		0
Discounted Claim Value	(4,791)	(41,256)		(41,256)
TOTAL FY 2023 CLAIMS	590,977	1,927,035	0	1,927,035
COMBINED TOTAL CLAIMS	867,318	2,249,568	60,849,653	63,099,221

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

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	April 30, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
1.	UNDERWRITING INCOME	2,990,902	11,963,610	248,899,924	260,863,533
2.	CLAIM EXPENSES				
	Paid Claims	35,109	1,068,648	12,514,366	13,583,014
	Case Reserves	850,866	978,075	12,686,874	13,664,950
	IBNR	687,187	1,602,444	11,414,958	13,017,402
	Discounted Claim Value	(200,034)	(263,803)	(2,262,516)	(2,526,320)
	Excess Recoveries	0	56,836	(2,167,310)	(2,110,474)
	TOTAL CLAIMS	1,373,129	3,442,200	32,186,372	35,628,572
3.	EXPENSES				
	Excess Premiums	2,379,133	9,357,178	177,502,257	186,859,436
	Administrative	191,364	738,155	18,460,731	19,198,886
	TOTAL EXPENSES	2,570,497	10,095,333	195,962,988	206,058,321
4.	UNDERWRITING PROFIT (1-2-3)	(952,723)	(1,573,924)	20,750,564	19,176,640
5.	INVESTMENT INCOME	28,778	172,683	1,379,212	1,551,895
6.	PROFIT (4+5)	(923,946)	(1,401,241)	22,129,775	20,728,534
7.	Dividend	0	0	(6,707,551)	(6,707,551)
8.	SURPLUS (6-7)	(923,946)	(1,401,241)	15,422,224	14,020,983
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	111	824	62,481	63,305
	2011	411	1,707	572,420	574,128
	2012	679	3,710	686,619	690,329
	2013	1,116	4,190	1,090,793	1,094,983
	2014	1,527	9,614	2,077,841	2,087,455
	2015	(168,409)	(162,302)	1,679,406	1,517,104
	2016	2,167	28,768	1,710,308	1,739,076
	2017	2,298	6,649	2,614,589	2,621,237
	2018	2,697	(285)	2,321,638	2,321,354
	2019	2,966	(568,169)	2,164,699	1,596,530
	2020	3,204	(45,411)	(689,222)	(734,633)
	2021	4,453	33,904	(204,057)	(170,152)
	2022	2,213	(356,786)	1,334,709	977,923
	2023	(779,379)	(357,656)		(357,656)
	TOTAL SURPLUS (DEFICITS)	(923,946)	(1,401,241)	15,422,224	14,020,983
	TOTAL CASH				26,196,814

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	April 30, 2023		
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	0	7,462	552,636	560,098
	Case Reserves	0	(7,462)	83,028	75,567
	IBNR	0	0	3,000	3,000
	Discounted Claim Value	0	755	(7,983)	(7,228)
TOTAL FY 2011 CLAIMS		0	755	630,681	631,436
FUND YEAR 2012					
	Paid Claims	496	3,411	1,589,807	1,593,218
	Case Reserves	(496)	(3,411)	58,613	55,201
	IBNR	0	0	3,122	3,122
	Discounted Claim Value	0	350	(6,056)	(5,705)
TOTAL FY 2012 CLAIMS		0	350	1,645,486	1,645,836
FUND YEAR 2013					
	Paid Claims	19,136	43,968	995,819	1,039,788
	Case Reserves	(19,136)	(43,698)	549,219	505,521
	IBNR	0	(764)	29,551	28,787
	Discounted Claim Value	0	3,167	(60,165)	(56,997)
TOTAL FY 2013 CLAIMS		0	2,673	1,514,426	1,517,099
FUND YEAR 2014					
	Paid Claims	1,518	3,070	659,816	662,886
	Case Reserves	(768)	(2,220)	138,364	136,144
	IBNR	(750)	(750)	21,077	20,327
	Discounted Claim Value	0	(122)	(15,330)	(15,452)
TOTAL FY 2014 CLAIMS		0	(22)	803,927	803,905
FUND YEAR 2015					
	Paid Claims	903	91,387	1,822,647	1,914,034
	Case Reserves	169,096	74,795	734,986	809,781
	IBNR	0	(2,975)	94,138	91,163
	Discounted Claim Value	0	8,880	(67,627)	(58,748)
TOTAL FY 2015 CLAIMS		169,999	172,087	2,584,143	2,756,230
FUND YEAR 2016					
	Paid Claims	1,535	2,240	1,030,094	1,032,334
	Case Reserves	(123,699)	(138,619)	1,339,694	1,201,074
	IBNR	122,165	122,159	42,209	164,368
	Discounted Claim Value	0	(1,479)	(94,522)	(96,001)
TOTAL FY 2016 CLAIMS		0	(15,700)	2,317,474	2,301,775

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	April 30, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2017					
	Paid Claims	0	109,377	1,181,145	1,290,522
	Case Reserves	1	(111,060)	854,966	743,907
	IBNR	(1)	(4,405)	114,476	110,071
	Discounted Claim Value	0	13,444	(78,364)	(64,919)
	TOTAL FY 2017 CLAIMS	0	7,356	2,072,224	2,079,581
FUND YEAR 2018					
	Paid Claims	6,775	47,725	987,489	1,035,215
	Case Reserves	(473)	(4,447)	950,586	946,138
	IBNR	(6,302)	(35,037)	552,963	517,926
	Discounted Claim Value	0	8,152	(120,565)	(112,413)
	TOTAL FY 2018 CLAIMS	0	16,393	2,370,473	2,386,866
FUND YEAR 2019					
	Paid Claims	(87,931)	79,421	684,365	763,786
	Case Reserves	198,222	159,573	1,205,018	1,364,591
	IBNR	(110,292)	(233,266)	1,263,761	1,030,495
	Discounted Claim Value	0	20,929	(198,523)	(177,594)
	TOTAL FY 2019 CLAIMS	0	26,657	2,954,620	2,981,277
FUND YEAR 2020					
	Paid Claims	22,491	21,813	881,863	903,676
	Case Reserves	(51,510)	110,199	3,856,203	3,966,403
	IBNR	29,018	(138,541)	2,706,198	2,567,657
	Discounted Claim Value	0	14,186	(494,451)	(480,265)
	Excess Recoveries	0	56,836	(2,167,310)	(2,110,474)
	TOTAL FY 2020 CLAIMS	(0)	64,494	4,782,503	4,846,997
FUND YEAR 2021					
	Paid Claims	65,790	405,747	1,705,091	2,110,838
	Case Reserves	(65,585)	(405,005)	2,095,279	1,690,274
	IBNR	(241)	(43,559)	2,146,905	2,103,347
	Discounted Claim Value	0	35,535	(453,414)	(417,880)
	Excess Recoveries	0	0	0	0
	TOTAL FY 2021 CLAIMS	(36)	(7,281)	5,493,861	5,486,579
FUND YEAR 2022					
	Paid Claims	4,397	253,027	251,754	504,782
	Case Reserves	(66,394)	257,515	820,919	1,078,435
	IBNR	61,997	(180,803)	4,437,558	4,256,755
	Discounted Claim Value	0	54,204	(665,517)	(611,314)
	TOTAL FY 2022 CLAIMS	(0)	383,943	4,844,714	5,228,658
FUND YEAR 2023					
	Paid Claims	0	0		0
	Case Reserves	811,606	1,091,914		1,091,914
	IBNR	591,593	2,120,385		2,120,385
	Discounted Claim Value	(200,034)	(421,805)		(421,805)
	TOTAL FY 2023 CLAIMS	1,203,165	2,790,494	0	2,790,494
COMBINED TOTAL CLAIMS		1,373,129	3,442,200	32,186,372	35,628,572

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 \$ 2,110,473 due from the reinsurer for COVID-19 WC claims.

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 40-23

JUNE 2023

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 2023

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001150			
001150	COMPSERVICES, INC.	MANAGED CARE FEE 6/23	7,805.65
001150	COMPSERVICES, INC.	MANAGED CARE FEE- PD 06/23	4,694.35
			12,500.00
001151			
001151	BROWN & CONNERY, LLP	LEGAL- D. RODRIGUEZ INV 313907 03/23	4,881.50
001151	BROWN & CONNERY, LLP	LEGAL- PATTI, BENJAMIN INV 309597 22-23	8,252.00
001151	BROWN & CONNERY, LLP	LEGAL- D. RODRIGUEZ INV 312099 02/23	4,737.00
			17,870.50
001152			
001152	PARKER MCCAY	LEGAL FEES - RODRIGUEZ- INV 3158516	418.00
			418.00
001153			
001153	COMPSERVICES, INC.	ADMIN FEES FOR PD 06/23	13,073.46
001153	COMPSERVICES, INC.	ADMIN FEE FOR WORKERS COMP 6/23	21,738.21
			34,811.67
001154			
001154	PERMA RISK MANAGEMENT SERVICES	POSTAGE 05/23	4.74
001154	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 6/23	16,423.16
			16,427.90
001155			
001155	DAVID MCPEAK	TREASURER FEE 06/23	2,975.00
001155	DAVID MCPEAK	POSTAGE/ MISC REIMB 6/23	162.87
001155	DAVID MCPEAK	TREASURER FEE SHORTAGE- APRIL 2023	58.34
			3,196.21
001156			
001156	SG RISK, LLC	ACTUARIAL SERVICE- CCIC-PD 6/23	416.59
001156	SG RISK, LLC	ACTUARIAL SERVICE CCIC 6/23	240.91
001156	SG RISK, LLC	ACTUARIAL SERVICE CCIC 5/23	240.91
001156	SG RISK, LLC	ACTUARIAL SERVICE CCIC-PD 5/23	416.59
		Total Payments FY 2023	86,539.28
		TOTAL PAYMENTS ALL FUND YEARS	\$86,539.28

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: 2023									
Month Ending: March									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,313,253.63	10,215,148.93	(151,241.45)	25,027,508.43	40,994.11	737,783.53	(152,052.60)	2,458,229.27	40,489,623.86
RECEIPTS									
Assessments	11,888.38	32,229.51	5,835.12	137,179.92	0.00	374,224.65	7,771.02	3,435.63	572,564.24
Refunds	8,783.68	0.00	0.00	2,079.12	0.00	0.00	0.00	0.00	10,862.80
Invest Pymnts	1,805.84	6,944.82	2,898.97	12,202.23	9.82	1,041.03	1,112.91	304.91	26,320.53
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	1,805.84	6,944.82	2,898.97	12,202.23	9.82	1,041.03	1,112.91	304.91	26,320.53
Other *	0.00	0.00	0.00	0.00	0.00	243,439.00	16,952.68	0.00	260,391.68
TOTAL	22,477.90	39,174.33	8,734.09	151,461.27	9.82	618,704.68	25,836.61	3,740.54	870,139.25
EXPENSES									
Claims Transfers	36,796.05	178,276.99	158,277.60	430,444.40	0.00	0.00	0.00	0.00	803,795.04
Expenses	0.00	0.00	0.00	71,903.35	0.00	18,138.00	93,462.62	0.00	183,503.97
Other *	0.00	0.00	0.00	31,623.79	0.00	0.00	0.00	0.00	31,623.79
TOTAL	36,796.05	178,276.99	158,277.60	533,971.54	0.00	18,138.00	93,462.62	0.00	1,018,922.80
END BALANCE	2,298,935.49	10,076,046.27	(300,784.96)	24,644,998.17	41,003.93	1,338,350.21	(219,678.61)	2,461,969.81	40,340,840.31

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS								
CAMDEN COUNTY INSURANCE COMMISSION								
ALL FUND YEARS COMBINED								
CURRENT MONTH	March							
CURRENT FUND YEAR	2023							
	Description:	Ins Comm General A/C	Workers Comp Claims	Liability Claims	CCPD - WC	CCPD - Liability	Citizens	
	ID Number:							
	Maturity (Yrs)							
	Purchase Yield:							
TOTAL for All Accts & instruments								
Opening Cash & Investment Balance	\$ 40,516,849.74	40,538,373.74	(160,964.89)	95,502.40	21,477.02	(7,972.52)	30,433.99	
Opening Interest Accrual Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
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	\$26,316.53	\$25,703.96	\$215.94	\$127.23	\$74.78	\$124.58	\$70.04
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	\$26,316.53	\$25,703.96	\$215.94	\$127.23	\$74.78	\$124.58	\$70.04
9	Deposits - Purchases	\$2,329,540.06	\$841,885.10	\$568,894.37	\$563,485.98	\$174,814.04	\$180,460.57	\$0.00
10	(Withdrawals - Sales)	-\$2,504,644.14	-\$1,669,225.31	-\$328,418.37	-\$307,740.74	-\$133,649.82	-\$65,609.90	\$0.00
	Ending Cash & Investment Balance	\$40,340,840.25	\$39,736,737.49	\$79,727.05	\$351,374.87	\$12,832.20	\$129,664.61	\$30,504.03
	Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Plus Outstanding Checks	\$840,977.62	\$53,800.69	\$393,671.67	\$153,190.93	\$148,476.43	\$91,837.90	\$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	\$41,180,562.39	\$39,790,538.18	\$473,398.72	\$504,565.80	\$160,053.15	\$221,502.51	\$30,504.03
			13,685,517.57	323,230.02	248,300.51	101,197.59	181,515.45	- 225,761.26



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

2023									
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	\$205,629.00	\$171,044.00	\$73,591.00	\$132,038.00	64.21%	\$12,500.00	\$119,538.00	98.35%	228
February	\$481,119.00	\$443,066.00	\$204,173.00	\$276,946.00	58.00%	\$12,500.00	\$264,446.00	96.00%	311
March	\$496,034.00	\$375,477.00	\$180,408.00	\$315,626.00	63.63%	\$12,500.00	\$303,126.00	99.00%	515
April	\$311,594.00	\$219,094.00	\$94,282.00	\$217,312.00	69.74%	\$12,500.00	\$204,812.00	94.95%	341
May	\$582,055.00	\$501,109.00	\$221,625.00	\$360,430.00	61.92%	\$12,500.00	\$347,930.00	94.75%	389
June									
July									
August									
September									
October									
November									
December									
Total	\$2,076,431.00	\$1,709,790.00	\$774,079.00	\$1,302,352.00	63.50%	\$62,500.00	\$1,239,852.00	96.61%	1784

SAFETY DIRECTOR REPORT

CAMDEN COUNTY INSURANCE COMMISSION

TO: Fund Commissioners
FROM: J.A. Montgomery Consulting, Safety Director
DATE: June 14, 2023
DATE OF MEETING: June 22, 2023

CCIC SERVICE TEAM

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

May – June 2023 RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **May 17:** Attended the CCIC Safety Committee meeting.
- **May 22:** Attended the CCMUA Safety Committee meeting.
- **May 23:** Attended site visits with the Insurance Carrier.
- **May 25:** Attended the CCIC meeting.
- **May 30:** Conducted a Loss Control Survey at the Office of Sustainability.
- **June 6:** Attended the CCIC Claims Committee meeting.

UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **June 21:** Plan to attend the CCIC Safety Committee meeting.
- **June 22:** Plan to attend the CCIC meeting.
- **June 26:** Plan to attend the CCMUA Safety Committee 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 - JAM SD Bulletin: Mark Out Best Practices – May 22.
- NJCE JIF - Live Safety Training – July 2023 Registration is Now Open! – May 22.
- NJCE JIF - JAM SD Bulletin: Batting Cages Best Practices – May 23.
- NJCE JIF - JAM SD Bulletin: Spray Park Best Practices – June 6.
- NJCE JIF - JAM SD Bulletin: Driving Best Practices – June 7.
- NJCE JIF - JAM SD Message: Poor Air Quality – June 8.
- NJCE JIF - JAM SD Bulletin: New Jersey Child Labor Laws – June 9.

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).

- Excavation, Trenching, and Shoring (4 hours)
- Forklift Train the Trainer (5-6 hours)
- Flagger Workzone Safety (4 hours)
- Confined Space Entry (3 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 June thru August 2023 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.**

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.

Open Enrollment Dates: Open Enrollment for the NJCE Leadership Academy will be available during the following time frames:

- [June 1-22, 2023 \(Program Start Date: July 1, 2023\)](#)
- December 1-22, 2023 (Program Start Date: January 1, 2024)

The Registration Form will be available to download and complete during these time frames and can be found on the dedicated NJCE Leadership Academy webpage: [NJCE Leadership Academy](#).

Please Note: 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.)

For more information and details on the Program please visit the NJCE Leadership Academy webpage: [NJCE Leadership Academy](#).



New NJCE Learning Management System (LMS)

The New NJCE LMS (BIS) launched on May 1st and the designated LMS Training Administrators should have received an activation email for the new NJCE LMS System from ('Bistrainer'; mailer@Bistrainer.com) the week of May 1st.

J.A. Montgomery has uploaded LMS FAQ's, video tutorials and a webinar recording of the new LMS Administrator Overview Training to <https://njce.org/safety/>. If you have any questions or need further assistance, please contact Natalie Dougherty ndougherty@jamontgomery.com.

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 Expo indicated with an (*). These Expos are scheduled throughout the state and are for training programs that are not available virtually. (***Please Note: During the month of June, registration for in-person classes will be completed through Eventbrite, by clicking on the Class Topic registration links below**).

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

June thru August 2023 Safety Training Schedule
Click on the "Training Topic" to Register and for the Course Description

DATE	TRAINING TOPIC	TIME
6/20/23	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
6/20/23	Fire Extinguisher Safety	11:00 - 12:00 pm
6/21/23	Understanding Cannabis: A Must For Every Agencies (Law Enforcement) Officer Safety and Wellness Program	9:00 – 10:30 am
6/21/23	MSI-NJCE Expo 2023: Confined Space Entry	8:30 - 11:30 am
6/21/23	MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring	8:30 - 12:30 pm
6/21/23	MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO)	8:30 - 12:30 pm
6/21/23	MSI-NJCE Expo 2023: Flagger Work Zone Safety	8:30 - 12:30 pm
6/21/23	MSI-NJCE Expo 2023: MSI Leadership Academy (Practical Leadership - 21 Irrefutable Laws)	8:30 - 11:30 am
6/22/23	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
6/23/23	Bloodborne Pathogens	7:30 - 8:30 am
6/23/23	Driving Safety Awareness	9:00 - 10:30 am
6/23/23	Understanding Cannabis: Integral To Injury Prevention and Employee Wellness	9:00 – 10:30 am
6/23/23	Personal Protective Equipment	10:30 - 12:30 pm
6/26/23	Chipper Safety	7:30 - 8:30 am
6/26/23	Chainsaw Safety	9:00 - 10:00 am
6/26/23	CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Burlington)	9:00 - 10:30 am
6/26/23	Employee Conduct and Violence Prevention in the Workplace	1:00 - 3:00 pm
6/28/23	Hazard Communication/Globally Harmonized System (GHS)	11:00 - 12:30 pm
6/28/23	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
6/29/23	Fire Safety	8:30 - 9:30 am
6/29/23	Fire Extinguisher Safety	10:00 - 11:00 am
6/29/23	Bloodborne Pathogens	1:00 - 2:00 pm
6/30/23	Confined Space Entry	9:00 - 12:00 pm
6/30/23	Mower Safety	1:00 - 2:00 pm
7/6/23	Mower Safety	8:30 - 9:30 am
7/6/23	Hearing Conservation	10:00 - 11:00 am

7/6/23	Bloodborne Pathogens	1:00 - 2:00 pm
7/7/23	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
7/7/23	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
7/7/23	Flagger Skills and Safety	1:00 - 2:00 pm
7/10/23	Fire Safety	7:30 - 8:30 am
7/10/23	Implicit Bias in the Workplace	9:00 - 10:30 am
7/10/23	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
7/11/23	Back Safety/Material Handling	9:00 - 10:00 am
7/11/23	Preparing for First Amendment Audits	9:00 - 11:00 am
7/12/23	Confined Space Entry	8:30 - 11:30 am
7/12/23	Shop and Tool Safety	1:00 - 2:00 pm
7/13/23	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 11:30 am
7/13/23	Driving Safety Awareness	1:00 - 2:30 pm
7/14/23	Bloodborne Pathogens	7:30 - 8:30 am
7/14/23	Work Zone: Temporary Traffic Controls	9:00 - 11:00 am
7/17/23	Personal Protective Equipment	7:30 - 9:30 am
7/17/23	Hazard Communication/Globally Harmonized System (GHS)	10:00 - 11:30 am
7/18/23	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
7/19/23	Safety Committee Best Practices	8:30 - 10:00 am
7/19/23	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
7/20/23	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
7/20/23	Fire Extinguisher Safety	1:00 - 2:00 pm
7/21/23	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
7/21/23	Introduction to Management Skills	9:00 - 11:00 am
7/24/23	Ladder Safety/Walking & Working Surfaces	7:30 - 9:30 am
7/24/23	Fire Safety	10:00 - 11:00 am
7/24/23	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
7/25/23	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
7/25/23	Bloodborne Pathogens	10:30 - 11:30 am
7/25/23	Personal Protective Equipment	1:00 - 3:00 pm
7/26/23	Hearing Conservation	8:30 - 9:30 am
7/26/23	Dealing with Difficult People	11:00 - 12:30 pm
7/27/23	Confined Space Entry	8:30 - 11:30 am
7/27/23	Chainsaw Safety	1:00 - 2:00 pm
7/28/23	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
7/28/23	Fire Extinguisher Safety	11:00 - 12:00 pm
7/31/23	Mower Safety	8:30 - 9:30 am
7/31/23	Fall Protection Awareness	1:00 - 3:00 pm
8/1/23	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
8/1/23	Hearing Conservation	9:30 - 10:30 am
8/1/23	Fire Safety	11:00 - 12:00 pm
8/2/23	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 11:30 am
8/2/23	Chipper Safety	1:00 - 2:00 pm

8/3/23	Asbestos Awareness	7:30 - 9:30 am
8/3/23	Fire Extinguisher Safety	10:00 - 11:00 am
8/4/23	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
8/4/23	Mower Safety	11:00 - 12:00 pm
8/7/23	Disaster Management	9:00 - 10:30 am
8/8/23	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
8/8/23	Ethical Decision Making	9:00 - 11:30 am
8/9/23	Work Zone: Temporary Traffic Controls	7:30 - 9:30 am
8/9/23	Ethics for NJ Local Government Employees	9:00 - 11:00 am
8/9/23	Bloodborne Pathogens	10:00 - 11:00 am
8/10/23	Protecting Children from Abuse In New Jersey Local Government Programs	10:00 - 12:00pm
8/10/23	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
8/11/23	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
8/11/23	Hearing Conservation	11:00 -12:00 pm
8/14/23	Wellness for Government Employees	9:00 - 11:30 am
8/14/23	Heavy Equipment Safety: General Safety	1:00 - 3:00 pm
8/15/23	Preparing for the Unspeakable	9:00 - 10:30 am
8/15/23	Fall Protection Awareness	1:00 - 3:00 pm
8/16/23	Bloodborne Pathogens	7:30 - 8:30 am
8/16/23	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
8/17/23	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
8/17/23	Personal Protective Equipment	1:00 - 3:00 pm
8/18/23	Confined Space Entry	7:30 - 10:30 am
8/18/23	Introduction to Communication Skills	9:00 - 11:00 am
8/18/23	Fire Extinguisher Safety	11:00 - 12:00 pm
8/21/23	Sanitation and Recycling Safety	8:30 - 10:30 am
8/21/23	Fire Safety	11:00 - 12:00 pm
8/22/23	Flagger Skills and Safety	8:30 - 9:30 am
8/22/23	Implicit Bias in the Workplace	1:00 - 3:00 pm
8/23/23	Playground Safety Inspections	8:30 - 10:30 am
8/23/23	Special Event Management	1:00 - 3:00 pm
8/24/23	Jetter/Vacuum Safety Awareness	8:30 - 10:30 am
8/24/23	Bloodborne Pathogens	11:00 - 12:00 pm
8/25/23	Mower Safety	7:30 - 8:30 am
8/25/23	Hazard Communication/Globally Harmonized System (GHS)	9:00 - 10:30 am
8/28/23	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
8/28/23	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
8/29/23	Shop and Tool Safety	8:30 - 9:30 am
8/29/23	Driving Safety Awareness	10:00 - 11:30 am
8/30/23	Personal Protective Equipment	8:30 - 10:30 am

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. 41-23

**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: 2143, 2238, 2883, 1839, 2104, 2374, 2506, 3069, 2967, 3836, 1337, 3673, 0981, 3359, & 3065

PERSONNEL:

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

ADOPTED: June 22, 2023

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN

APPENDIX I

Minutes

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – May 25, 2023
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	Present
Steve Williams	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford Stokes
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Claims Service	AmeriHealth Casualty Services Linda Page Denise Dorsey Paulette Kelly Gladys Driggins Monica Coleman
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Qual Lynx
Chris Roselli

PERMA
Jennifer Davis
Shai McLeod
Robyn Walcoff

NJCE Underwriting Manager	Conner Strong & Buckelew
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Attorney

Treasurer	David McPeak
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Safety Director	J.A. Montgomery Risk Control Glenn Prince
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Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Christina Violetti
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ALSO PRESENT:

Karl McConnell, Camden County College
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF APRIL 26, 2023

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF APRIL 26, 2023

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 1 Abstention

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met on May 17 at 2:00 via Zoom. Mr. Prince advised a variety of safety topics were discussed including all the training opportunities that were posted on the NJCE website, njce.org. Mr. Prince said the next meeting was scheduled for June 20 via zoom. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Davis advised the Claims Committee met on May 2 and reviewed the payment and settlement authority requests that would be presented during the closed session portion of the meeting for approval. Ms. Davis concluded her report unless there were any questions.

EXECUTIVE DIRECTOR: Executive Director thanked Chairman Angilella and hoped everyone was well. Executive Director advised he had a brief report for today.

LEGAL DEFENSE PANEL CONTRACTS: Executive Director reported the Commission Attorney and the Purchasing Department issued Request for Proposals for Legal Services for the Camden County Insurance Commission. Responses were due on May 10, 2023 at 11:00 a.m. Executive Director advised a copy of the narrative regarding the RFP responses prepared by the Commission Attorney was on file at the Fund Office. Attached on pages 3-5 is Resolution 34-23 prepared by the Commission Attorney. The resolution also includes a provision to authorize the use of the County’s legal pool as well. In response to Commission Attorney’s inquiry, Ms. Dodd advised the memorandum was not sent to the Commissioners, however she would e-mail it to the Commissioners after the meeting.

MOTION TO ADOPT RESOLUTION 34-23 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 LEGAL DEFENSE PANEL AND FOR THE PROVISION OF SPECIAL/CONFLICTS COUNSEL SERVICES

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	3 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 April.

Executive Director advised there were 17 certificates of insurance issued during the month. Executive Director asked if there were any questions or requested a motion to approve the report.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

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

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND (NJCE): Executive Director reported the NJCE met on Thursday, April 27, 2023 and a written summary was included in the agenda. Executive Director said a well-attended luncheon followed at the Forsgate Country Club to commemorate the 10th anniversary of the Fund’s inception. Executive Director said it was nice to see everyone in person and asked if anyone had any questions on the report. Executive Director noted the NJCE was scheduled to meet again on June 22, 2023 at 9:30 AM via zoom.

FINANCIAL FAST TRACKS: Executive Director reported the Financial Fast Tracks were not available this month and would appear in the agenda next month.

2023 BEST PRACTICES SEMINAR: Executive Director advised PERMA was presently working on coordinating details for our 2023 NJCE Best Practice Workshop and asked Ms. Davis to comment. Ms. Davis said they have set a tentative date and time for October 5th at 1pm. Ms. Davis asked if anyone was interested in being part of the Committee for this Workshop to reach out to herself or Robyn Walcoff. Ms. Davis noted the contact information was included in the agenda.

2023 PROPERTY & CASUALTY ASSESSMENTS: Executive Director reported the second assessment payment was due on May 15, 2023. Mr. McPeak advised all the payments were received.

Executive Director reported earlier in this month he attended the NJAC conference in Atlantic City. Executive Director said it was good to see some of the Camden County folks and mentioned the conference was well-attended. Executive Director advised the NJCE had a booth for a couple of days and it was a nice event.

Executive Director reported he met with Karl McConnell, Ceil Murphy and their staff to review the workers’ compensation coverage which will be effective on July 1. Executive Director said we look forward to working with the College.

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

TREASURER: Mr. McPeak advised the May Bills List was included in the agenda. Mr. McPeak asked if anyone had any questions and requested a motion to approve Resolution 35-23.

MOTION TO APPROVE RESOLUTION 35-23 MAY BILLS LIST

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

Mr. McPeak advised copies of the Treasurer Reports were included in the agenda and asked if anyone had any questions.

ATTORNEY: Ms. Paffenroth said she had nothing further to report.

CLAIMS SERVICE - AMERI-HEALTH: Ms. Driggins reported the Medical Savings Report for the month of April was included in the agenda and advised they received 341 bills, and the billed amount was \$311,594. Ms. Driggins advised the paid amount was \$94,282 with gross savings of \$217,312. Ms. Driggins said the net savings was \$204,812. Ms. Driggins said the network penetration was 94.95%. Ms. Driggins concluded her report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported the April through May 2023 All Risk Control Activity Report was included in the agenda. Mr. Prince said all the training opportunities through July 31 were included in the agenda. Mr. Prince advised there were going to be 3 Loss Control visits during the month of May. Mr. Prince said the golf driving range was complete and the report was pending with a few recommendations to improve their current safety program. Mr. Prince said he assisted Zurich Insurance Company and Mr. Billingham on May 20 at the DiPierro Building in Lakeland. Mr. Prince advise he was also going to visit 508 Lakeland Road to see if we could improve their safety program. Lastly, Mr. Prince reported he spoke with Mr. Earle and earlier this month he conducted a supervisor program for law enforcement in New Hanover and we had seven members of the Camden County Police Department attend. It was a 4-day program, and he also conducted a block of instruction on vehicle response and accident prevention. Mr. Prince advised the training was well received and they had a good conversation regarding those topics that are affecting those exposures at the Metro. 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 Wright
Vote: 3 Ayes, 0 Nays

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

MOTION TO CLOSE MEETING TO PUBLIC

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

CLOSED SESSION: Chairman Angilella read Resolution 36-23, 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 36-23 FOR CLOSED SESSION

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

A breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

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

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

MOTION TO APPROVE THE FOLLOWING PARS/SARS

<u>CLAIM #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
1056	\$ 750,000.00	PAR
2707	\$ 109,809.84	PAR
2707	\$ 55,419.84	SAR
2219	\$ 31,362.24	SAR
4053	\$ 108,182.55	PAR
4042	\$ 111,751.05	PAR
3276	\$ 16,269.35	PAR
3205	\$ 10,175.00	PAR
3343	\$ 9,290.67	PAR

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

Chairman Angilella said the next meeting was scheduled for June 22, 2023 at 10:30 AM.

MOTION TO ADJOURN

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

MEETING ADJOURNED: 11:34 AM
 Minutes prepared by: Cathy Dodd, Assisting Secretary