

**CAMDEN COUNTY INSURANCE COMMISSION  
AGENDA AND REPORTS  
THURSDAY, APRIL 29, 2024  
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 *April 29, 2024* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

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

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

**CAMDEN COUNTY INSURANCE COMMISSION AGENDA**  
**OPEN PUBLIC MEETING: April 29, 2024**  
**10:30 AM**

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
  - ☐ **PLEDGE OF ALLEGIANCE**
  - ☐ **ROLL CALL OF COMMISSIONERS**
  - ☐ **APPROVAL OF MINUTES:** March 28, 2024 Open Minutes.....**Appendix I**  
March 28, 2024 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 2-10**
  
  - ☐ **TREASURER – David McPeak**
    - Resolution **32-24** April Bills List.....**Page 11-12**
    - Treasurer Reports ..... **Pages 13-14**
  
  - ☐ **ATTORNEY – Laura J. Paffenroth, Esq.**..... **Verbal**
  
  - ☐ **CLAIMS SERVICE –AmeriHealth Casualty Services**
    - Medical Savings Report - 2024 .....**Page 15**
    - Medical Savings Report - 2023.....**Page 16**
  
  - ☐ **NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
    - Monthly Report..... **Pages 17-23**
  
  - ☐ **OLD BUSINESS**
  - ☐ **NEW BUSINESS**
  - ☐ **PUBLIC COMMENT**
  - ☐ **CLOSED SESSION- PARS/SARS**
    - Resolution **33-24** Closed Session .....**Page 24**
    - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)
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- ☐ **NEXT SCHEDULED MEETING: Thursday, May 23, 2024, 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: April 29, 2024

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

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- ☐ **Certificate of Insurance Issuance Report (Page 4)** – Included in the agenda on page 4 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of March. There were 5 certificates of insurance issued during the month of March.

☐ **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 \$6,025.00. 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 \$6,025.00 for the Online Defensive Driver Training Course for 250 Usages**

- ☐ **New Jersey Counties Excess Joint Insurance Fund** - The NJCE met on Thursday, April 25, 2024. Executive Director will provide a verbal report. The NJCE is scheduled to meet again on Thursday, June 27, 2024, at 9:30 AM.

- ☐ **CCIC Financial Fast Track (Pages 5-7)** – Included in the agenda on pages 5-7 is a copy of the Financial Fast Track Report as of **February 29, 2024**. The report indicates the Commission has a surplus of **\$28,042,182**. Line 11 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 **\$2,847,402**. The total cash amount is **\$33,280,879**.

- ☐ **NJCE Property and Casualty Financial Fast Track (Pages 8-10)** - Included in the agenda on pages 8-10 is a copy of the NJCE Financial Fast Track Report for the month of February. As of **February 29, 2024** there is a statutory surplus of **\$9,000,576**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$6,707,551**. The total cash amount is **\$22,560,672**.

- ☐ **2024 Actuary Position** – The Fund Office issued a request for price proposals for the actuary position. We received two responses, one from our current vendor, SG Risk Actuaries Consultants, and the other from The Actuarial Advantage. Both responses included the required checklist information. SG Risk Actuaries Consultants quote was \$9,000 and The Actuarial Advantage quote was \$9,572. Copies of the responses were sent to the Commissioners for review.

☐ **Motion to award a one-year contract to SG Risk Actuaries Consultants effective 5-1-24**

- ❑ **Legal Defense Panel Contracts** – The Defense Panel Contracts will expire on May 31, 2024. The Commission Attorney issued Request for Proposals for Legal Services for the Insurance Commission. The responses are scheduled to be opened on Wednesday, May 15, 2024, at 11:00 A.M. The results will be discussed at the May meeting.
- ❑ **2024 Assessment Payments** – The Treasurer advises most of the member entities have paid their first assessment payment. We are following up with the members who have not remitted their payment. The second installment is due on May 15, 2024. Payments should be sent to Dave McPeak, Treasurer.
- ❑ **2024 New Jersey Association of Counties Conference:** The 73<sup>rd</sup> Annual Conference is scheduled to be held from May 1<sup>st</sup> to May 3<sup>rd</sup> at Caesar's in Atlantic City. The New Jersey Counties Excess Joint Insurance Fund will be exhibiting at the conference. J.A. Montgomery will present on First Amendment Audits on Thursday May 2<sup>nd</sup> at 1pm.
- ❑ **MEL, MRHIF & NJCE Educational Seminar** – The first session of the 12<sup>th</sup> Annual Education Seminar took place on Friday, April 19 with over 200 participants and the second session was scheduled for Friday, April 26. Executive Director will provide a verbal update.

# Camden County Insurance Commission

From 3/1/2024 To 4/1/2024

## 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  I - Camden County Municipal Utilities	of the Treasury Fiscal & Resources PO Box 626 Trenton, NJ 08625	Camden Countv MUA has a \$800,000 SIR on WC. The program stated above is excess of the Camden Countv MUA's SIR. RE: Additional Insured Certificate holder is additional insured where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement.	3/12/2024  #4446346	GL AU EX WC OTH
H - NJ Department of Environmental  I - Camden County Municipal Utilities	Protection Mail Code 501-02A PO Box 420 Trenton, NJ 08625	Camden Countv MUA has a \$800,000 SIR on WC. The program stated above is excess of the Camden Countv MUA's SIR. RE: NJDEP Stormwater Competitive Grants, SWM-2022-CCMUA-00076 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 NJDEP Stormwater Competitive Grants, SWM-2022-CCMUA-00076.	3/13/2024  #4446689	GL AU EX WC OTH
H - County of Camden  I - County of Camden, Division Of Insurance	Division Of Insurance County Courthouse 520 Market St, 9th Fl Camden, NJ 08102	Evidence of Insurance	3/14/2024  #4447262	GL AU EX WC OTH
H - Rowan University  I - Camden County College	201 Mullica Hill Road Glassboro, NJ 08028	Insurer D - WC & Emp Liab Policy# : SP4068026 Eff - 01/01/2024 to 01/01/2025 Limits: Statutory / \$5,000,000 RE: Use of Facilities- Edelman Planetarium Rowan University, the State of New Jersey and the NJEFA are Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of facilities by Camden County College students and faculty during the current calendar year.	3/20/2024  #4566163	GL AU EX WC OTH
H - State of New Jersey Department  I - Camden County Municipal Utilities	of the Treasury Fiscal & Resources PO Box 626 Trenton, NJ 08625	Camden Countv MUA has a \$800,000 SIR on WC. The program stated above is excess of the Camden Countv MUA's SIR. RE: Additional Insured Certificate holder is additional insured where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement. Equipment List (held at 200 Jackson St in Camden, NJ): 1. 1995 928F cat loader SERIAL # 1KM01081 2. 1989 125 KW CAT GENERATOR SERIAL #392-256 3. 1989 125 KW CAT GENERATOR SERIAL #2941 4. 2018 CAT 950 M LOADER SERIAL # J1S01599	3/21/2024  #4569474	GL AU EX WC OTH
<b>Total # of Holders: 5</b>				

CAMDEN COUNTY INSURANCE COMMISSION						
FINANCIAL FAST TRACK REPORT						
		AS OF	February 29, 2024			
ALL YEARS COMBINED						
			THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME		1,809,067	3,618,078	202,884,161	206,502,239
2.	CLAIM EXPENSES					
		Paid Claims	391,903	715,789	50,738,107	51,453,896
		Case Reserves	(775,826)	(453,046)	8,639,015	8,185,969
		IBNR	1,042,450	1,066,403	13,640,162	14,706,565
		Excess Insurance Recoverable	0	0	(14,925)	(14,925)
		Discounted Claim Value	(105,228)	(142,029)	(1,724,909)	(1,866,938)
	TOTAL CLAIMS		553,299	1,187,118	71,277,449	72,464,567
3.	EXPENSES					
		Excess Premiums	1,054,660	2,109,321	91,414,252	93,523,573
		Administrative	81,777	163,329	9,723,794	9,887,123
	TOTAL EXPENSES		1,136,437	2,272,650	101,138,046	103,410,696
4.	UNDERWRITING PROFIT (1-2-3)		119,331	158,310	30,468,665	30,626,975
5.	INVESTMENT INCOME		63,317	145,933	1,769,356	1,915,289
6.	PROFIT (4 + 5)		182,648	304,243	32,238,021	32,542,265
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	0	(9,189,562)	(9,189,562)
10.	SURPLUS TRANSFER		0	0	(700,000)	(700,000)
11.	INVESTMENT IN JOINT VENTURE		0	0	2,847,402	2,847,402
12.	SURPLUS (6 + 7 + 8 - 9 + 10 + 11)		182,648	304,243	27,737,939	28,042,182
SURPLUS (DEFICITS) BY FUND YEAR						
	2010		350	800	(462,889)	(462,089)
	2011		292	65	247,254	247,320
	2012		2,217	5,066	584,905	589,971
	2013		2,652	6,077	2,949,575	2,955,652
	2014		2,400	7,562	4,511,150	4,518,713
	2015		3,944	8,979	5,522,629	5,531,608
	2016		4,527	10,319	4,385,106	4,395,425
	2017		4,302	11,207	5,718,510	5,729,717
	2018		1,023	2,319	2,262,438	2,264,756
	2019		4,987	11,496	1,387,510	1,399,005
	2020		5,215	11,941	3,568,575	3,580,516
	2021		7,634	17,722	(116,998)	(99,276)
	2022		8,357	19,234	325,581	344,815
	2023		12,962	37,150	(3,145,408)	(3,108,258)
	2024		121,788	154,306		154,306
TOTAL SURPLUS (DEFICITS)			182,648	304,243	27,737,938	28,042,181
TOTAL CASH						33,280,879

CAMDEN COUNTY INSURANCE COMMISSION						
FINANCIAL FAST TRACK REPORT						
		AS OF	February 29, 2024			
ALL YEARS COMBINED						
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE	
CLAIM ANALYSIS BY FUND YEAR						
FUND YEAR 2010						
	Paid Claims	645	645	2,736,509	2,737,154	
	Case Reserves	(645)	(645)	7,674	7,029	
	IBNR	0	0	0	0	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	(1)	(1)	
TOTAL FY 2012 CLAIMS		0	0	2,744,182	2,744,182	
FUND YEAR 2011						
	Paid Claims	450	952	2,157,826	2,158,778	
	Case Reserves	(450)	(350)	12,406	12,056	
	IBNR	0	0	0	0	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	1	1	
TOTAL FY 2012 CLAIMS		0	602	2,170,233	2,170,835	
FUND YEAR 2012						
	Paid Claims	125	586	1,794,280	1,794,866	
	Case Reserves	(125)	(125)	2,165	2,040	
	IBNR	0	(461)	2,921	2,460	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	0	0	
TOTAL FY 2012 CLAIMS		0	0	1,799,366	1,799,366	
FUND YEAR 2013						
	Paid Claims	0	4,655	3,863,763	3,868,418	
	Case Reserves	0	0	41,942	41,942	
	IBNR	0	(4,655)	12,927	8,272	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	1	1	
TOTAL FY 2013 CLAIMS		0	0	3,918,633	3,918,633	
FUND YEAR 2014						
	Paid Claims	480	800	5,388,395	5,389,195	
	Case Reserves	(480)	(480)	9,524	9,044	
	IBNR	0	(320)	19,629	19,309	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	(0)	(0)	
TOTAL FY 2014 CLAIMS		0	0	5,417,547	5,417,547	
FUND YEAR 2015						
	Paid Claims	0	0	3,447,340	3,447,340	
	Case Reserves	0	0	78,226	78,226	
	IBNR	0	0	1,149	1,149	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	0	0	
TOTAL FY 2015 CLAIMS		0	0	3,526,716	3,526,716	
FUND YEAR 2016						
	Paid Claims	8,387	9,641	4,843,830	4,853,472	
	Case Reserves	(8,387)	(41,147)	275,523	234,375	
	IBNR	0	31,506	35,388	66,894	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	0	0	
TOTAL FY 2016 CLAIMS		0	0	5,154,741	5,154,741	
FUND YEAR 2017						
	Paid Claims	490	1,725	3,361,646	3,363,371	
	Case Reserves	(690)	(690)	124,320	123,629	
	IBNR	200	(1,035)	117,991	116,955	
	Excess Insurance Recoverable	0	0	0	0	
	Discounted Claim Value	0	0	(0)	(0)	
TOTAL FY 2017 CLAIMS		0	0	3,603,956	3,603,956	

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	February 29, 2024		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2018					
	Paid Claims	2,352	4,301	5,767,757	5,772,058
	Case Reserves	(319,849)	(341,832)	687,093	345,261
	IBNR	317,497	337,531	112,316	449,846
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(8,373)	(8,373)
TOTAL FY 2018 CLAIMS		0	0	6,558,793	6,558,793
FUND YEAR 2019					
	Paid Claims	40,278	67,672	5,721,921	5,789,593
	Case Reserves	(316,481)	(248,597)	988,219	739,622
	IBNR	276,203	180,925	557,868	738,793
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(31,185)	(31,185)
TOTAL FY 2019 CLAIMS		0	(0)	7,236,823	7,236,823
FUND YEAR 2020					
	Paid Claims	23,182	34,621	2,646,025	2,680,646
	Case Reserves	(23,838)	38,797	914,401	953,198
	IBNR	656	(73,417)	938,177	864,760
	Excess Insurance Recoverable	0	0	(14,925)	(14,925)
	Discounted Claim Value	0	0	(93,326)	(93,326)
TOTAL FY 2020 CLAIMS		0	0	4,390,352	4,390,352
FUND YEAR 2021					
	Paid Claims	34,443	87,305	2,709,746	2,797,051
	Case Reserves	143	248,076	2,798,850	3,046,925
	IBNR	(34,586)	(335,380)	2,215,406	1,880,026
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(344,772)	(344,772)
TOTAL FY 2021 CLAIMS		0	0	7,379,230	7,379,230
FUND YEAR 2022					
	Paid Claims	99,809	171,801	2,466,530	2,638,331
	Case Reserves	(130,285)	(148,560)	1,515,140	1,366,580
	IBNR	30,476	(23,242)	3,905,471	3,882,229
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(489,380)	(489,380)
TOTAL FY 2022 CLAIMS		0	(0)	7,397,761	7,397,761
FUND YEAR 2023					
	Paid Claims	140,735	287,823	3,832,539	4,120,362
	Case Reserves	(50,208)	(49,724)	1,183,534	1,133,809
	IBNR	(90,527)	(245,162)	5,720,919	5,475,757
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(757,874)	(757,874)
TOTAL FY 2023 CLAIMS		0	(7,063)	9,979,118	9,972,054
FUND YEAR 2024					
	Paid Claims	40,528	43,263		43,263
	Case Reserves	75,469	92,232		92,232
	IBNR	542,530	1,200,113		1,200,113
	Excess Insurance Recoverable	0	0		0
	Discounted Claim Value	(105,228)	(142,029)		(142,029)
TOTAL FY 2024 CLAIMS		553,299	1,193,579	0	1,193,579
COMBINED TOTAL CLAIMS		553,299	1,187,118	71,277,449	72,464,567
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		February 29, 2024		
ALL YEARS COMBINED						
		THIS	YTD	PRIOR	FUND	
		MONTH	CHANGE	YEAR END	BALANCE	
1.	UNDERWRITING INCOME		3,454,771	6,909,542	284,494,510	291,404,051
2.	CLAIM EXPENSES					
		Paid Claims	1,391,227	4,364,643	17,153,869	21,518,512
		Case Reserves	613,619	422,874	15,710,957	16,133,831
		IBNR	309,685	(1,629,447)	16,261,220	14,631,773
		Discounted Claim Value	(88,339)	(176,678)	(4,212,682)	(4,389,360)
		Excess Recoveries	0	0	(1,930,205)	(1,930,205)
	TOTAL CLAIMS		2,226,192	2,981,392	42,983,159	45,964,550
3.	EXPENSES					
		Excess Premiums	2,682,236	5,346,776	205,538,373	210,885,150
		Administrative	194,603	390,434	20,746,720	21,137,154
	TOTAL EXPENSES		2,876,839	5,737,210	226,285,093	232,022,303
4.	UNDERWRITING PROFIT (1-2-3)		(1,648,260)	(1,809,060)	15,226,258	13,417,197
5.	INVESTMENT INCOME		44,698	131,810	2,159,119	2,290,929
6.	PROFIT (4+5)		(1,603,562)	(1,677,251)	17,385,377	15,708,127
7.	Dividend		0	0	(6,707,551)	(6,707,551)
8.	SURPLUS (6-7)		(1,603,562)	(1,677,251)	10,677,826	9,000,576
SURPLUS (DEFICITS) BY FUND YEAR						
	2010		187	568	66,109	66,676
	2011		(14,517)	(13,484)	478,587	465,102
	2012		1,147	3,479	491,515	494,994
	2013		1,667	5,055	1,098,961	1,104,016
	2014		2,279	(242,852)	1,623,920	1,381,067
	2015		2,245	7,094	1,404,062	1,411,156
	2016		2,899	9,270	1,686,719	1,695,989
	2017		3,736	11,559	2,714,322	2,725,881
	2018		4,281	13,149	2,317,319	2,330,468
	2019		4,017	11,656	1,991,211	2,002,867
	2020		5,037	12,248	(41,975)	(29,726)
	2021		4,871	14,766	(288,075)	(273,309)
	2022		5,171	16,090	1,403,700	1,419,789
	2023		(1,699,795)	(1,688,241)	(4,268,549)	(5,956,789)
	2024		73,214	162,393		162,393
TOTAL SURPLUS (DEFICITS)			(1,603,562)	(1,677,251)	10,677,825	9,000,575
TOTAL CASH						22,560,672

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	February 29, 2024		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2010					
	Paid Claims	0	0	171,840	171,840
	Case Reserves	0	0	(0)	(0)
	IBNR	0	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	16,412	720,144	736,556
	Case Reserves	15,000	(1,412)	16,412	15,000
	IBNR	0	0	3,000	3,000
	Discounted Claim Value	0	0	(2,480)	(2,480)
TOTAL FY 2011 CLAIMS		15,000	15,000	737,076	752,076
FUND YEAR 2012					
	Paid Claims	863	1,622	1,598,341	1,599,963
	Case Reserves	(863)	(1,622)	300,079	298,457
	IBNR	0	0	3,680	3,680
	Discounted Claim Value	0	0	(40,489)	(40,489)
TOTAL FY 2012 CLAIMS		0	0	1,861,611	1,861,611
FUND YEAR 2013					
	Paid Claims	4,670	5,457	1,120,027	1,125,484
	Case Reserves	(4,670)	(5,457)	465,996	460,540
	IBNR	0	0	19,679	19,679
	Discounted Claim Value	0	0	(67,176)	(67,176)
TOTAL FY 2013 CLAIMS		0	0	1,538,527	1,538,527
FUND YEAR 2014					
	Paid Claims	3,728	7,641	820,087	827,728
	Case Reserves	(3,728)	242,359	428,510	670,869
	IBNR	0	0	21,077	21,077
	Discounted Claim Value	0	0	(64,534)	(64,534)
TOTAL FY 2014 CLAIMS		0	250,000	1,205,140	1,455,140
FUND YEAR 2015					
	Paid Claims	7,936	44,961	2,170,225	2,215,186
	Case Reserves	21,244	(15,781)	750,401	734,620
	IBNR	(29,180)	(29,180)	76,409	47,229
	Discounted Claim Value	0	0	(87,264)	(87,264)
TOTAL FY 2015 CLAIMS		0	0	2,909,770	2,909,770
FUND YEAR 2016					
	Paid Claims	3,484	9,846	1,340,882	1,350,727
	Case Reserves	(3,484)	(9,846)	925,034	915,188
	IBNR	0	0	40,838	40,838
	Discounted Claim Value	0	0	(103,043)	(103,043)
TOTAL FY 2016 CLAIMS		0	0	2,203,711	2,203,711
FUND YEAR 2017					
	Paid Claims	1,379	2,862	1,313,614	1,316,477
	Case Reserves	(1,379)	(2,862)	627,562	624,700
	IBNR	0	0	76,572	76,572
	Discounted Claim Value	0	0	(73,852)	(73,852)
TOTAL FY 2017 CLAIMS		0	0	1,943,897	1,943,897

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	February 29, 2024		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2018					
	Paid Claims	14,811	286,974	1,247,927	1,534,900
	Case Reserves	118,186	(77,111)	750,478	673,367
	IBNR	(132,995)	(209,861)	375,153	165,292
	Discounted Claim Value	0	0	(116,810)	(116,810)
TOTAL FY 2018 CLAIMS		2	2	2,256,747	2,256,749
FUND YEAR 2019					
	Paid Claims	46,325	48,781	1,224,373	1,273,155
	Case Reserves	(48,425)	49,118	1,093,759	1,142,877
	IBNR	2,100	(97,900)	551,533	453,634
	Discounted Claim Value	0	0	(176,738)	(176,738)
TOTAL FY 2019 CLAIMS		0	(1)	2,692,927	2,692,927
FUND YEAR 2020					
	Paid Claims	20	718	1,126,067	1,126,785
	Case Reserves	(42,211)	(44,426)	3,919,181	3,874,756
	IBNR	42,191	43,687	1,974,978	2,018,665
	Discounted Claim Value	0	0	(889,320)	(889,320)
	Excess Recoveries	0	0	(1,930,205)	(1,930,205)
TOTAL FY 2020 CLAIMS		0	(20)	4,200,701	4,200,681
FUND YEAR 2021					
	Paid Claims	420	420	2,119,936	2,120,356
	Case Reserves	(9,949)	89,950	2,159,327	2,249,277
	IBNR	9,529	(90,370)	2,041,187	1,950,817
	Discounted Claim Value	0	0	(652,413)	(652,413)
TOTAL FY 2021 CLAIMS		0	0	5,668,037	5,668,037
FUND YEAR 2022					
	Paid Claims	10,832	83,444	839,542	922,986
	Case Reserves	(10,712)	(68,425)	848,359	779,934
	IBNR	(120)	(15,019)	3,693,684	3,678,665
	Discounted Claim Value	0	0	(675,990)	(675,990)
TOTAL FY 2022 CLAIMS		0	0	4,705,595	4,705,595
FUND YEAR 2023					
	Paid Claims	1,296,759	3,855,505	1,340,865	5,196,369
	Case Reserves	184,610	(185,613)	3,425,859	3,240,246
	IBNR	224,601	(1,963,922)	7,383,429	5,419,507
	Discounted Claim Value	0	0	(1,262,574)	(1,262,574)
TOTAL FY 2023 CLAIMS		1,705,970	1,705,970	10,887,578	12,593,548
FUND YEAR 2024					
	Paid Claims	0	0		0
	Case Reserves	400,000	454,001		454,001
	IBNR	193,559	733,117		733,117
	Discounted Claim Value	(88,339)	(176,678)		(176,678)
TOTAL FY 2024 CLAIMS		505,220	1,010,440	0	1,010,440
COMBINED TOTAL CLAIMS		2,226,192	2,981,392	42,983,159	45,964,550
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 \$1,930,205 due from the reinsurer for COVID-19 WC claims.					

# CAMDEN COUNTY INSURANCE COMMISSION BILLS LIST

Resolution No. 32-24

APRIL 2024

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
001270			
001270	HARDENBERGH INSURANCE GROUP	RMC FEE- 2023 CAMDEN CTY IMP. AUTH	11,147.00
			<b>11,147.00</b>
		<b>Total Payments FY 2023</b>	<b>\$11,147.00</b>

## FUND YEAR 2024

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001271			
001271	COMPSERVICES, INC.	MANAGED CARE-PD 04/24	4,694.35
001271	COMPSERVICES, INC.	MANAGED CARE FEE 04/24	7,805.65
			<b>12,500.00</b>
001272			
001272	CIPRIANI & WERNER PC	SUBROGATION INV 708260 03/24	3,465.00
001272	CIPRIANI & WERNER PC	PROS CYBER INCIDENT-708199 03/24	1,115.00
001272	CIPRIANI & WERNER PC	PROS. CYBER INCIDENT-698827 2/24	1,510.00
001272	CIPRIANI & WERNER PC	SUBROGATION INV 700140 02/24	4,305.00
001272	CIPRIANI & WERNER PC	CYBER INCIDENT- METRO PD INV 708197 3/24	135.40
			<b>10,530.40</b>
001273			
001273	BROWN & CONNERY, LLP	LEGAL- B. PATTI INV 332261 01/24	8,675.00
			<b>8,675.00</b>
001274			
001274	COMPSERVICES, INC.	CLAIMS ADMIN FEE-PD 04/24	13,383.29
001274	COMPSERVICES, INC.	ADMIN FEE FOR WC 04/24	22,966.13
			<b>36,349.42</b>
001275			
001275	PERMA RISK MANAGEMENT SERVICES	POSTAGE 03/24	6.35
001275	PERMA RISK MANAGEMENT SERVICES	EXEC DIRECTOR 04/24	18,111.66
			<b>18,118.01</b>
001276			
001276	DAVID MCPEAK	TREASURER FEE 04/24	3,034.50
001276	DAVID MCPEAK	TREASURER POSTAGE 04/24	173.81
			<b>3,208.31</b>
001277			
001277	SG RISK, LLC	ACTUARY- CCIC-PD INV 15458 04/24	240.91
001277	SG RISK, LLC	ACTUARY- CCIC-PD INV 15458 04/24	416.59
			<b>657.50</b>
		<b>Total Payments FY 2024</b>	<b>\$90,038.64</b>

**TOTAL PAYMENTS ALL FUND**  
**YEARS** **\$101,185.64**

\_\_\_\_\_

Attest: \_\_\_\_\_ Dated: \_\_\_\_\_

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

\_\_\_\_\_ Treasurer

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS								
CAMDEN COUNTY INSURANCE COMMISSION								
ALL FUND YEARS COMBINED								
CURRENT MONTH	February							
CURRENT FUND YEAR	2024							
Description:		Ins Comm General	Workers Comp	Liability Claims	Citizens	CCPD - WC	CCPD - Liability	
ID Number:		A/C	Claims					
Maturity (Yrs)								
Purchase Yield:								
TOTAL for All								
Accts & instruments								
Opening Cash & Investment Balance	\$38,739,159.84	38,407,554.26	-	73,791.23	345,088.31	31,550.40	24,684.29	4,073.81
Opening Interest Accrual Balance	\$0.00	-	-	-	-	-	-	-
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	\$63,374.19	\$61,255.37	\$502.12	\$657.77	\$110.00	\$127.30	\$721.63
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	\$63,374.19	\$61,255.37	\$502.12	\$657.77	\$110.00	\$127.30	\$721.63
9	Deposits - Purchases	\$667,375.82	\$193,785.77	\$275,862.96	\$9,254.06	\$0.00	\$164,219.50	\$24,253.53
10	(Withdrawals - Sales)	-\$6,298,847.81	-\$5,887,843.29	-\$204,601.33	-\$37,740.24	\$0.00	-\$125,900.27	-\$42,762.68
	Ending Cash & Investment Balance	\$33,280,878.71	\$32,774,752.11	-\$2,027.48	\$317,259.90	\$31,660.40	-\$12,908.34	\$172,142.12
	Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Plus Outstanding Checks	\$541,790.92	\$47,311.67	\$179,903.19	\$24,338.48	\$0.00	\$67,788.36	\$222,449.22
	(Less Deposits in Transit)	-\$1,255.48	\$0.00	\$0.00	\$0.00	\$0.00	-\$1,255.48	\$0.00
	Balance per Bank	\$33,821,414.15	\$32,822,063.78	\$177,875.71	\$341,598.38	\$31,660.40	\$53,624.54	\$394,591.34


CAMDEN COUNTY INSURANCE COMMISSION									
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED									
<b>Current Fund Year: 2024</b>									
<b>Month Ending: February</b>									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,422,599.31	8,458,313.67	(894,856.59)	25,806,677.43	41,233.65	309,144.02	5,749.76	2,700,115.26	38,848,976.49
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	5,000.00	0.00	0.00	0.00	0.00	0.00	5,000.00
Invest Pymnts	5,617.31	16,996.10	6,730.60	28,112.48	24.42	1,854.10	2,913.16	1,126.01	63,374.18
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	5,617.31	16,996.10	6,730.60	28,112.48	24.42	1,854.10	2,913.16	1,126.01	63,374.18
Other *	0.00	0.00	0.00	0.00	0.00	0.00	188,785.77	0.00	188,785.77
TOTAL	5,617.31	16,996.10	11,730.60	28,112.48	24.42	1,854.10	191,698.93	1,126.01	257,159.95
EXPENSES									
Claims Transfers	36,203.47	18,078.95	26,220.50	316,400.41	0.00	0.00	0.00	0.00	396,903.33
Expenses	0.00	0.00	0.00	12,500.00	0.00	5,088,224.40	313,528.84	0.00	5,414,253.24
Other *	0.00	0.00	0.00	14,101.19	0.00	0.00	0.00	0.00	14,101.19
TOTAL	36,203.47	18,078.95	26,220.50	343,001.60	0.00	5,088,224.40	313,528.84	0.00	5,825,257.76
END BALANCE	2,392,013.15	8,457,230.82	(909,346.49)	25,491,788.31	41,258.07	(4,777,226.28)	(116,080.15)	2,701,241.27	33,280,878.68



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

<b>2024</b>									
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	\$322,260.00	\$296,758.00	\$140,424.00	\$181,836.00	56.42%	\$12,500.00	\$169,336.00	97.00%	283
February	\$285,699.00	\$212,243.00	\$105,539.00	\$180,160.00	63.00%	\$12,500.00	\$167,660.00	97.00%	340
March	\$240,623.00	\$189,612.00	\$75,503.00	\$165,120.00	69.00%	\$12,500.00	\$152,620.00	95.00%	210
April									
May									
June									
July									
August									
September									
October									
November									
December									
<b>Total</b>	<b>\$848,582.00</b>	<b>\$698,613.00</b>	<b>\$321,466.00</b>	<b>\$527,116.00</b>	<b>63.00%</b>	<b>\$37,500.00</b>	<b>\$489,616.00</b>	<b>96.00%</b>	<b>833</b>



									
			<b>MEDICAL SAVINGS REPORT BY MONTH</b>						
			<b>CAMDEN COUNTY INSURANCE COMMISSION</b>						
<b>2023</b>									
<b>Month</b>	<b>Provider Billed Amount</b>	<b>Usual Customary Rate (UCR)80th percentile</b>	<b>Paid Amount</b>	<b>Gross Savings</b>	<b>% of Savings</b>	<b>ACS Network Fee</b>	<b>Net Savings</b>	<b>Network Utilization</b>	<b>Bills Received</b>
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	\$322,850.00	\$270,906.00	\$134,099.00	\$188,751.00	58.46%	\$12,500.00	\$176,251.00	95.00%	476
July	\$324,428.00	\$276,341.00	\$134,169.00	\$190,259.00	59.00%	\$12,500.00	\$177,759.00	98.00%	427
August	\$253,647.00	\$213,351.00	\$102,297.00	\$151,350.00	60.00%	\$12,500.00	\$138,850.00	94.20%	390
September	\$344,209.00	\$295,954.00	\$131,803.00	\$212,406.00	62.00%	\$12,500.00	\$199,906.00	96.00%	377
October	\$465,564.00	\$394,359.00	\$193,430.00	\$272,134.00	58.00%	\$12,500.00	\$183,878.00	95.00%	390
November	\$595,502.00	\$562,841.00	\$316,921.00	\$278,581.00	47.00%	\$12,500.00	\$266,081.00	97.25%	215
December	\$293,497.00	\$260,082.00	\$165,045.00	\$128,452.00	44.00%	\$12,500.00	\$115,952.00	98%	356
<b>Total</b>	<b>\$4,676,128.00</b>	<b>\$3,983,624.00</b>	<b>\$1,951,843.00</b>	<b>\$2,724,285.00</b>	<b>61.00%</b>	<b>\$150,000.00</b>	<b>\$2,498,529.00</b>	<b>96.40%</b>	<b>4415</b>

# SAFETY DIRECTOR REPORT

## CAMDEN COUNTY INSURANCE COMMISSION

**TO:** Fund Commissioners

**FROM:** J.A. Montgomery Consulting, Safety Director

**DATE:** April 19, 2024

**DATE OF MEETING:** April 29, 2024

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### CCIC SERVICE TEAM

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

March - May 2024

### RISK CONTROL ACTIVITIES

#### MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **March 20:** Attended the CCIC Safety Committee meeting.
- **March 28:** Attended the CCIC meeting.
- **April 2:** Attended the CCIC Claims Committee meeting.
- **April 17:** Attended the CCIC Safety Committee meeting.

#### UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **April 29:** Plan to attend the CCIC meeting.
- **April 29:** Plan to attend the CCMUA safety committee meeting.
- **May 7:** Plan to attend the CCIC Claims Committee meeting.
- **May 15:** Plan to attend the CCIC Safety Committee meeting.
- **May 23:** 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 - JAM SD Bulletin: Fall Protection - Understanding Warranty Requirements – March 21.
- Law Enforcement Work Zone Training – NJCE LE Training Announcement – March 27.
- NJCE JIF - JAM SD Bulletin: Solar Eclipse Viewing - Best Practices – March 28.
- NJCE JIF - JAM SD Bulletin: Take Our Kids to Work Day - Best Practices – April 4.
- NJCE JIF - JAM SD Message: Safety Measures Following NJ Earthquake – April 5.
- NJCE JIF - JAM LE Bulletin: Healthcare Heroes Violation Prevention Act – April 9.

## NJCE LIVE SAFETY TRAINING

We are offering the majority of the NJCE JIF training catalog on a Virtual platform through Zoom. In-Person training will be held via the MSI-NJCE Expos and are scheduled throughout New Jersey - [2024 MSI-NJCE Expo Flyer.pdf](#).

- 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 Live Monthly Training Schedules](#). Please register early, under-attended classes will be canceled. *(April thru June 2024 Live Training Schedules and Registration Links are 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 important 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, 2024 (Start Date: July 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.*

*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 JERSEY COUNTIES**  
EXCESS JOINT INSURANCE FUND

**LEARNING MANAGEMENT SYSTEM (LMS)**

**New NJCE Learning Management System (LMS)**

The New NJCE LMS (BIS) launched on May 1<sup>st</sup>. J.A. Montgomery has uploaded LMS FAQ's, video tutorials to <https://njce.org/safety/>. If you have any questions or need further assistance, please contact Natalie Dougherty [ndougherty@jamontgomery.com](mailto:ndougherty@jamontgomery.com).

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 (under the Safety tab).

\*In-Person training is being held via the MSI-NJCE Expo. These Expos are scheduled throughout the state and are for training programs that are not available virtually. **Please Note:** *Registration for in-person\* classes will be completed through Eventbrite, by clicking on the Training Topic registration link(s) below.*

For more information on training and other safety resources please visit the Safety portion of the NJCE.org website: <https://njce.org/safety> and for a direct link to the Monthly Training Schedules go to: [NJCE LIVE Monthly Training Schedules](#)

**NOTE:** If a class registration link is not taking you to a registration page for completion it means that the class was either cancelled or the class is full, Thank you.

**April thru June 2024 Safety Training Schedule**  
**Click on the "Training Topic" to Register and for the Course Description**

DATE	TRAINING TOPIC	TIME
4/22/24	<a href="#">Fall Protection Awareness</a>	1:00 - 3:00 pm
4/22/24	<a href="#">Mower Safety</a>	8:30 - 9:30 am
4/23/24	<a href="#">Flagger Skills and Safety</a>	11:00 - 12:00 pm
4/23/24	<a href="#">Introduction to Management Skills</a>	1:00 - 3:00 pm
4/23/24	<a href="#">Personal Protective Equipment</a>	8:30 - 10:30 am
4/25/24	<a href="#">CDL: Drivers' Safety Regulations</a>	8:30 - 10:30 am
4/25/24	<a href="#">Heavy Equipment Safety: General Safety</a>	1:00 - 3:00 pm
4/26/24	<a href="#">Confined Space Entry</a>	8:30 - 11:30 am
4/26/24	<a href="#">Fire Extinguisher Safety</a>	1:00 - 2:00 pm
4/29/24	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	1:00 - 2:30 pm
4/29/24	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	8:30 - 10:30 am
4/30/24	<a href="#">Fire Safety</a>	1:00 - 2:00 pm
4/30/24	<a href="#">Public Works &amp; Utility: Safety &amp; Regulatory Awareness Training</a>	8:00 - 12:00 pm
5/1/24	<a href="#">Shop and Tool Safety</a>	8:30 - 9:30 am
5/1/24	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	10:00 - 11:30 am
5/1/24	<a href="#">Accident Investigation</a>	1:00 - 3:00 pm
5/2/24	<a href="#">MSI-NJCE EXPO 2024: Excavation, Trenching, and Shoring (Bergen)*</a>	8:30 - 12:30 pm
5/2/24	<a href="#">MSI-NJCE EXPO 2024: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Bergen)*</a>	8:30 - 12:30 pm
5/2/24	<a href="#">MSI-NJCE EXPO 2024: Flagger Work Zone Safety (Bergen)*</a>	8:30 - 12:30 pm
5/3/24	<a href="#">Playground Safety Inspections</a>	7:30 - 9:30 am
5/3/24	<a href="#">Mower Safety</a>	10:00 - 11:00 am
5/3/24	<a href="#">Personal Protective Equipment</a>	1:00 - 3:00 pm
5/6/24	<a href="#">Bloodborne Pathogens</a>	9:00 - 10:00 am
5/6/24	<a href="#">Law Enforcement: Violence Prevention and Risk Considerations for Law Enforcement Officers when Interacting with Mental Health Consumers</a>	1:00 - 2:30 pm
5/6/24	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	1:00 - 3:00 pm
5/7/24	<a href="#">Implicit Bias in the Workplace</a>	9:00 - 10:30 am

5/7/24	<a href="#">Introduction to Communication Skills</a>	1:00 - 3:00 pm
5/8/24	<a href="#">CDL: Drivers' Safety Regulations</a>	8:30 - 10:30 am
5/8/24	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm
5/9/24	<a href="#">Disaster Management</a>	8:30 - 10:00 am
5/9/24	<a href="#">Hearing Conservation</a>	11:00 - 12:00 pm
5/9/24	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	1:00 - 2:30 pm
5/10/24	<a href="#">Confined Space Entry</a>	8:30 - 11:30 am
5/10/24	<a href="#">Fire Extinguisher Safety</a>	1:00 - 2:00 pm
5/13/24	<a href="#">Work Zone: Temporary Traffic Controls</a>	8:30 - 10:30 am
5/13/24	<a href="#">Chainsaw Safety</a>	11:00 - 12:00 pm
5/13/24	<a href="#">Chipper Safety</a>	1:00 - 2:00 pm
5/14/24	<a href="#">Bloodborne Pathogens</a>	8:30 - 9:30 am
5/14/24	<a href="#">Preparing for First Amendment Audits</a>	9:00 - 11:00 am
5/14/24	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	10:00 - 11:30 am
5/14/24	<a href="#">Asbestos Awareness</a>	1:00 - 3:00 pm
5/15/24	<a href="#">HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 11:30 am
5/15/24	<a href="#">Flagger Skills and Safety</a>	1:00 - 2:00 pm
5/16/24	<a href="#">Driving Safety Awareness</a>	8:30 - 10:00 am
5/16/24	<a href="#">Fire Safety</a>	10:30 - 11:30 am
5/16/24	<a href="#">Fire Extinguisher Safety</a>	1:00 - 2:00 pm
5/16/24	<a href="#">Work Zone Training for Police Officers - Initial Course</a>	1:00 - 5:00 pm
5/17/24	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	8:00 - 10:00 am
5/17/24	<a href="#">Fall Protection Awareness</a>	1:00 - 3:00 pm
5/20/24	<a href="#">Hearing Conservation</a>	8:30 - 9:30 am
5/20/24	<a href="#">Mower Safety</a>	10:00 - 11:00 am
5/20/24	<a href="#">Hoists, Cranes, and Rigging</a>	1:00 - 3:00 pm
5/21/24	<a href="#">MSI-NJCE EXPO 2024: Excavation, Trenching, and Shoring (Atlantic)*</a>	8:30 - 12:30 pm
5/21/24	<a href="#">MSI-NJCE EXPO 2024: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Atlantic)*</a>	8:30 - 12:30 pm
5/21/24	<a href="#">MSI-NJCE EXPO 2024: Flagger Work Zone Safety (Atlantic)*</a>	8:30 - 12:30 pm
5/21/24	<a href="#">MSI-NJCE EXPO 2024: Practical Leadership - 21 Irrefutable Laws (Atlantic)*</a>	8:30 - 11:30 am
5/22 - 5/23/24	<a href="#">Leadership Skills for Supervisors Workshop (2-Day) (Burlington)</a>	9:00 - 3:30 pm w/lunch brk
5/22/24	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	9:00 - 10:30 am
5/22/24	<a href="#">Personal Protective Equipment</a>	1:00 - 3:00 pm
5/23/24	<a href="#">Public Works &amp; Utility: Safety &amp; Regulatory Awareness Training</a>	8:00 - 12:00 pm
5/23/24	<a href="#">Preparing for the Unspeakable</a>	9:00 - 10:30 am
5/23/24	<a href="#">Bloodborne Pathogens</a>	1:00 - 2:00 pm
5/29/24	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	8:30 - 10:30 am
5/29/24	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	1:00 - 2:30 pm
5/30/24	<a href="#">Confined Space Entry</a>	8:30 - 11:30 am
5/30/24	<a href="#">CDL: Drivers' Safety Regulations</a>	1:00 - 3:00 pm
5/31/24	<a href="#">Flagger Skills and Safety</a>	8:30 - 9:30 am
5/31/24	<a href="#">Jetter/Vacuum Safety Awareness</a>	10:00 - 12:00 pm
6/3/24	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 10:00 am
6/3/24	<a href="#">Hearing Conservation</a>	10:30 - 11:30 am



6/3/24	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	1:00 - 2:30 pm
6/4/24	<a href="#">Productive Meetings Best Practices</a>	8:30 - 10:00 am
6/4/24	<a href="#">Fire Safety</a>	10:30 - 11:30 am
6/4/24	<a href="#">Heavy Equipment Safety: General Safety</a>	1:00 - 3:00 pm
6/5/24	<a href="#">Implicit Bias in the Workplace</a>	9:00 - 10:30 am
6/5/24	<a href="#">Bloodborne Pathogens</a>	11:00 - 12:00 pm
6/5/24	<a href="#">Playground Safety Inspections</a>	1:00 - 3:00 pm
6/6/24	<a href="#">Work Zone Training for Police Officers - Initial Course</a>	8:00 - 12:00 pm
6/6-6/7/2024	<a href="#">Leadership Skills for Supervisors Workshop - Day One (Middlesex)</a>	9:00 - 3:30 pm w/lunch brk
6/6/24	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm
6/7/24	<a href="#">HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 11:30 am
6/10/24	<a href="#">Mower Safety</a>	8:30 - 9:30 am
6/10/24	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	10:00 - 12:00 pm
6/10/24	<a href="#">Personal Protective Equipment</a>	1:00 - 3:00 pm
6/11/24	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	9:00 - 10:30 am
6/11/24	<a href="#">Ethical Decision Making</a>	9:00 - 11:30 am
6/11/24	<a href="#">Fire Extinguisher Safety</a>	1:00 - 2:00 pm
6/12/24	<a href="#">Confined Space Entry</a>	8:00 - 11:00 am
6/12/24	<a href="#">Work Zone: Temporary Traffic Controls</a>	1:00 - 3:00 pm
6/13/24	<a href="#">Flagger Skills and Safety</a>	8:30 - 9:30 am
6/13/24	<a href="#">CDL Entry Level Driver Training (ELDT) Train-the-Trainer Program</a>	9:00 - 10:30 am
6/13/24	<a href="#">Jetter/Vacuum Safety Awareness</a>	10:00 - 12:00 pm
6/13/24	<a href="#">Introduction to Understanding Conflict</a>	1:00 - 3:00 pm
6/17/24	<a href="#">Public Works &amp; Utility: Safety &amp; Regulatory Awareness Training</a>	8:00 - 12:00 pm
6/17/24	<a href="#">Summer Seasonal Employee Orientation</a>	1:00 - 3:00 pm
6/18/24	<a href="#">MSI-NJCE EXPO 2024: Excavation, Trenching, and Shoring (Middlesex)</a>	8:30 - 12:30 pm
6/18/24	<a href="#">MSI-NJCE EXPO 2024: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Middlesex)</a>	8:30 - 12:30 pm
6/18/24	<a href="#">MSI-NJCE EXPO 2024: Flagger Work Zone Safety (Middlesex)</a>	8:30 - 12:30 pm
6/18/24	<a href="#">MSI-NJCE EXPO 2024: Practical Leadership - 21 Irrefutable Laws (Middlesex)</a>	8:30 - 11:30 am
6/20/24	<a href="#">Fall Protection Awareness</a>	8:30 - 10:30 am
6/20/24	<a href="#">Bloodborne Pathogens</a>	11:00 - 12:00 pm
6/20/24	<a href="#">Special Event Management</a>	1:00 - 3:00 pm
6/21/24	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	8:30 - 10:30 am
6/21/24	<a href="#">Shop and Tool Safety</a>	11:00 - 12:00 pm
6/21/24	<a href="#">CDL: Drivers' Safety Regulations</a>	1:00 - 3:00 pm
6/24/24	<a href="#">Confined Space Entry</a>	9:00 - 12:00 pm
6/24/24	<a href="#">Hearing Conservation</a>	1:00 - 2:00 pm
6/25/24	<a href="#">Housing Authority Safety &amp; Regulatory Awareness Training</a>	8:30 - 12:00 pm
6/25/24	<a href="#">Driving Safety Awareness</a>	9:00 - 10:30 am
6/25/24	<a href="#">Personal Protective Equipment</a>	1:00 - 3:00 pm
6/26/24	<a href="#">Chipper Safety</a>	7:30 - 8:30 am
6/26/24	<a href="#">Chainsaw Safety</a>	9:00 - 10:00 am
6/26/24	<a href="#">Mower Safety</a>	10:30 - 11:30 am
6/26/24	<a href="#">CDL: Supervisors' Reasonable Suspicion</a>	1:00 - 3:00 pm
6/27/24	<a href="#">Fire Safety</a>	8:30 - 9:30 am

6/27/24	<a href="#">Fire Extinguisher Safety</a>	10:00 - 11:00 am
6/27/24	<a href="#">Bloodborne Pathogens</a>	1:00 - 2:00 pm
6/28/24	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	9:00 - 10:30 am
6/28/24	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm

#### Zoom Safety Training Guidelines:

***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.*** 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. **This guideline also applies to any participant taking the class as part of the NJCE Leadership Academy Program. The Leadership participant must be in attendance for the entire class runtime (no exceptions) in order to receive credit for the class.**

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 it 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 (or Leadership Academy Participants) to attendees who log in 5 minutes late or leave early. The same
  - 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. 33-24**

**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: 4071, 4510, 4519, 4053, 4494, 1604, 1441, 4506, 0531, 1435, 1440, 2411, 1439, 0354, 4039, 4566, 4626, 4444, 4602, 3995, & 4714**

**PERSONNEL:**

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

**ADOPTED: April 29, 2024**

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**ATTEST:**

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## **APPENDIX I**

### *Minutes*

**CAMDEN COUNTY INSURANCE COMMISSION  
OPEN MINUTES  
MEETING – March 28, 2024  
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 <b>Bradford C. Stokes</b>
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Claims Service	AmeriHealth Casualty Services <b>Linda Page</b> <b>Steve Andrick</b> <b>Paulette Kelly</b> <b>Gladys Driggins</b> <b>Monica Coleman</b>
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Qual Lynx

PERMA  
**Jennifer Concicella**  
**Shai McLeod**

NJCE Underwriting Manager	Conner Strong & Buckelew
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Attorney	<b>Laura Paffenroth, Esq.</b>
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Treasurer	<b>David McPeak</b>
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Safety Director	J.A. Montgomery Risk Control <b>Glenn Prince</b>
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Risk Management Consultant (CCIA)	Hardenbergh Insurance Group <b>Christina Violetti</b>
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**ALSO, PRESENT:**

Stephanie Madden, Camden County MUA  
Elaine Flacco, Camden County College  
Cathy Dodd, PERMA Risk Management Services

**APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF FEBRUARY 22, 2024**

*Chairman Angilella noted the closed minutes were sent via e-mail.*

**MOTION TO APPROVE OPEN AND CLOSED MINUTES OF FEBRUARY 22, 2024**

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

**CORRESPONDENCE:** None

**SAFETY COMMITTEE:** Mr. Prince reported the Safety Committee last met on March 20 via Teams and also at City Hall. Mr. Prince said a variety of safety topics were discussed including our live Expo Training Schedule which we're holding around the state of New Jersey. Mr. Prince advised they also discussed the NJCE Leadership Academy, the enrollment requirements, the most commonly cited citations by PEOSH and the Munich Re Safety Grant. Mr. Prince noted the next meeting was scheduled for April 17 at 2:00 PM. Mr. Prince concluded his report unless there were any questions.

Mr. Prince said he did have an addition to his report and advised as we speak his office was hosting a Law Enforcement Supervisors program at the Emergency Training Center and the Camden County Metro has fifteen supervisors enrolled in the program. Mr. Prince reported the program was being instructed by J.A. Montgomery staff including Keith Hummel and Harry Earle. Mr. Prince noted it was a four-day program and was pleased the department was taking advantage of the resources and attending the program.

**CLAIMS COMMITTEE:** Ms. Conicella advised the Claims Committee met earlier in the month and discussed several payment authorization requests and we would discuss them further during closed session. Ms. Conicella concluded her report unless there were any questions.

**EXECUTIVE DIRECTOR:** Executive Director thanked the Chairman and hoped everybody was doing well. Executive Director said he had a light agenda for the month of March.

**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 February. Executive Director advised there were 9 certificates of insurance issued during the month and they looked fairly routine. Executive Director asked if there were any questions and requested a motion.

**MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT**

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

**INTELLISHUN DEVICE:** Executive Director said we received a request from the County to cover the annual cost of an Intellishun Device in the amount of \$7,000. Executive Director explained the main function of the device was stop computers from unfriendly countries from accessing the network. This device provides an extra layer of security. Executive Director said we are asking the Commissioners to consider this request as we have done in the past. Executive Director noted this expense would be paid out of the Miscellaneous and Expense Line of the Budget and appeared on this month's bill list. Executive Director asked if there were any questions and requested a motion for approval.

**MOTION TO APPROVE THE ANNUAL COST OF AN INTELLISHUN DEVICE IN THE AMOUNT OF \$7,000**

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

Executive Director advised if any of the member entities on the call have a similar request for a device, they should reach out to the Fund Office.

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND:** Executive Director reported the NJCE met on February 22 and conducted the reorganization meeting. Executive Director congratulated Mr. Angilella as he was re-elected as the Chair and Tim Sheehan of Gloucester was re-elected as the Secretary. Executive noted the NJCE was scheduled to meet again on Thursday, April 25, 2024, at 9:30 AM.

**BOILER INSPECTIONS:** Executive Director advised Chubb, the NJCE's Equipment Breakdown insurer, would be conducting annual boiler inspections. Executive Director reported the frequency of inspections was based on a statutory schedule, which Chubb would review, and contact members as needed. Executive Director noted they did reach out to the Municipal Utilities Authority for an on-site inspection. Executive Director said they would probably reach out to Camden County for the City Hall and a few of the other larger buildings. Executive Director said the agenda included the contact information for the account leads. The information is noted below.

<b>Timothy Bebout</b> Senior Equipment Breakdown Risk Engineer 609-955-6777 <a href="mailto:Timothy.bebout@chubb.com">Timothy.bebout@chubb.com</a>	<b>Matthew Sanchez, AINS</b> Team Lead 914-552-0982 <a href="mailto:matthew.sanchez@chubb.com">matthew.sanchez@chubb.com</a>
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**CCIC FINANCIAL FAST TRACK:** Executive Director reported the January Financial Fast Track was included in the agenda. Executive Director advised as of January 31, 2024, there was a surplus of \$26,921,952. Executive Director referred to line 10 of the report, "Investment in Joint Venture" and indicated \$2,920,880 was the CCIC's share of the equity in the NJCE. Executive Director noted the total cash amount was \$38,848,977.

**NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK:** Executive Director advised the NJCE Financial Fast Track was not available this month.

**2024 ACTUARY REQUEST FOR PRICE QUOTES:** Executive Director reported the Fund Office would solicit quotations for the services of an Actuary for 2024. Executive Director said we would discuss the responses during the April meeting.

**2024 ASSESSMENT PAYMENTS:** Executive Director reminded the Commission the first assessment payment was due on March 31, 2024. Executive Director noted payments should be sent to Dave McPeak, Treasurer.

**2024 MEL, MRHIF & NJCE EDUCATIONAL SEMINAR:** As a reminder the 14th Annual Educational Seminar will be held virtually again this year. This year there will be two sessions, Friday, April 19 and Friday, April 26, 9:00 AM to 12:00 PM. The link to register was e-mailed on March 1. If anyone needs the link or needs assistance in registering, they should contact Cathy Dodd, [cdodd@permainc.com](mailto:cdodd@permainc.com)

**APRIL MEETING:** Executive Director advised we received a request to change the April meeting date. Executive Director reported after checking with the Commissioners, we would like to schedule the meeting on Monday, April 29, 2024 at 10:30 am via zoom.

**MOTION TO CHANGE THE APRIL MEETING DATE TO MONDAY, APRIL 29, 2024 AT 10:30 AM VIA ZOOM**

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

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

**TREASURER:** Mr. McPeak referred to a copy of Resolution 26-24, March Bills Lists which was included in the agenda. Mr. McPeak asked if anyone had any questions and requested a motion to approve the March Bills List.

**MOTION TO APPROVE RESOLUTION 26-24, MARCH BILLS LIST**

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

Mr. McPeak noted the Treasurer reports were included in the agenda.

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

**CLAIMS SERVICE - AMERI-HEALTH:** Ms. Coleman reported the Medical Savings Report for the month of February was included in the agenda and advised they received 340 bills, and the billed amount was \$285,699. Ms. Coleman advised the paid amount was \$105,539 with a gross savings of \$180,160. Ms. Coleman said the net savings was \$167,660 and the network utilization was 97%. Ms. Coleman concluded her report unless anyone had any questions.

**NJCE SAFETY DIRECTOR:** Mr. Prince reported the February to March 2024 All Risk Control Activity Report was included in the agenda. Mr. Prince said they also included all training opportunities for April and May and noted they also appear on the NJCE website. Mr. Prince said he encouraged all of the departments and member visit the website to review and register for the appropriate training programs for their job, title, and task they perform. Mr. Prince concluded his report unless there were 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 27-24, 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 27-24 FOR CLOSED SESSION**

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

A breakout room was utilized for closed session.

### **MOTION TO RETURN TO OPEN SESSION**

Motion Commissioner Williams  
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>
4486	\$ 45,550.15	PAR
3684	\$ 23,856.00	SAR
4101	\$ 54,472.90	PAR
4405	\$ 74,775.00	PAR
1437	\$ 65,155.52	PAR
4480	\$ 36,000.00	PAR
1426	\$ 95,010.55	PAR

4459	\$ 15,689.44	PAR
1294	\$ 29,693.71	PAR
751	\$ 43,175.49	PAR
4239	\$ 76,982.18	PAR
4239	\$ 42,818.72	SAR
181	\$ 33,700.00	PAR
181	\$ 18,500.00	SAR
753	\$ 42,500.00	PAR
753	\$ 24,500.00	SAR
4297	\$ 12,650.61	PAR
4080	\$ 13,264.33	PAR
3266	\$ 70,000.00	PAR
9523	\$ 43,333.33	PAR
4358	\$ 18,584.15	PAR

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

Chairman Angilella said the next meeting was scheduled for April 29, 2024 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