

CAMDEN COUNTY INSURANCE COMMISSION

**SPECIAL MEETING
THURSDAY, AUGUST 8, 2024
10:30 A.M.**

To attend the meeting via teleconference

Call in number: 312-626-6799

Meeting ID: 739 426 4615

OR

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

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Camden County Insurance Commission will conduct its *Augst 8, 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: August 8, 2024
10:30 A.M.

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - ROLL CALL OF COMMISSIONERS**
 - CLOSED SESSION- PARS/SARS**
 - Resolution **55-24** Closed SessionPage 3
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)
 - TREASURER – David McPeak**
 - Resolution **56-24** August Supplement Bills List.....Page 4
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
-
- NEXT SCHEDULED MEETING: [September 26, 2024, 10:30 a.m.](#)**
 - MEETING ADJOURNMENT**

RESOLUTION NO. 55-24

**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: Gina Imperato vs County of Camden, Camden County Prosecutor's Office, Timothy Chatten, and Jane and Joh Does 1-10, in their individual and official capacities, i/j/s/a
Docket number 1:23-cv-23286-KMW-AMD

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: August 8, 2024

CHAIRMAN

ATTEST:

VICE-CHAIRMAN

CAMDEN COUNTY INSURANCE COMMISSION BILLS LIST

Resolution No. 56-24

AUGUST
2024

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

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

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

FUND YEAR 2024

<u>Vendor Name</u>	Comment	Invoice Amount
THE VIGILANTE LAW FIRM, P.C.	SETTLEMENT- GINA IMPERATO 08/24	30,919.30 30,919.30
GINA IMPERATO	SETTLEMENT- GINA IMPERATO 08/24	32,080.70 32,080.70
	Total Payments FY 2024	63,000.00
	TOTAL PAYMENTS ALL FUND YEARS	63,000.00

Chairperson

Attest:

Dated: _____

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

Treasurer