

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, APRIL 24, 2025
10:30 A.M.**

**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 24, 2025* 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 24, 2025
10:30 A.M.

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:** March 27, 2025 Open Minutes.....Appendix I
March 27, 2025 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 2-12

- ☐ **TREASURER – David McPeak**
 - Resolution **35-25** April Bills List.....Page 13
 - Treasurer Reports Pages 14-15

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

- ☐ **MEDICAL SAVINGS – (AmeriHealth)**
 - Medical Savings Report - 2025.....Page 16
 - Medical Savings Report - 2024.....Page 17

- ☐ **NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
 - Monthly Report..... Pages 18-25

- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **CLOSED SESSION- PARS/SARS**
 - Resolution **36-25** Closed Session.....Page 26
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- ☐ **NEXT SCHEDULED MEETING: Thursday, May 22, 2025, 10:30 A.M.**
- ☐ **MEETING ADJOURNMENT**

CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216, Parsippany, NJ 07054

Telephone (201) 881-7632

Fax (201) 881-7633

Date: April 24, 2025

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- ☐ **Certificate of Insurance Issuance Report (Pages 4-5)** – Included in the agenda on pages 4-5 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of March. There were 8 certificates of insurance issued during the month of March.

☐ **Motion to approve the Certificate of Insurance Report**

- ☐ **New Jersey Counties Excess Joint Insurance Fund** - The NJCE met virtually on Monday, April 21, 2025 at 9:30 a.m. Executive Director will provide a verbal report.

- ☐ **CCIC Financial Fast Track (Pages 6-8)** – Included in the agenda on pages 6-8 is a copy of the Financial Fast Track Report as of **January 31, 2025**. The report indicates the Commission has a surplus of **\$32,184,942**. 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 **\$2,881,852**. The total cash amount is **\$37,418,849**.

- ☐ **NJCE Property and Casualty Financial Fast Track (Pages 9-11)** – Included in the agenda on pages 9-11 is a copy of the NJCE Financial Fast Track Report for the month of January. As of **January 31, 2025** the NJCE has a surplus of **\$12,188,662**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$6,707,551**. The cash amount is **\$14,833,590**.

- ☐ **2025 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 \$9,255 and The Actuarial Advantage quote was \$12,000.

☐ **Motion to award a one-year contract to SG Risk Actuaries Consultants effective 5-1-25**

- ❑ **2025 Auditor Request for Price Quotes** – The Fund Office solicited quotations for the services of an Auditor for 2025. We received a response from the incumbent, Bowman & Company, LLP. The fee is \$16,286 which is a 2% rate increase over the 2024 fee and is within the 2025 budget.
- ❑ **Motion to award a one-year contract to Bowman & Company, LLP effective 5-1-25**
- ❑ **Legal Defense Panel Contracts** – The Defense Panel Contracts will expire on May 31, 2025. The Commission Attorney is issuing a Request for Proposals for Legal Services for the Insurance Commission. The responses and results will be discussed at the May meeting.
- ❑ **2025 MEL, MRHIF & NJCE Educational Seminar (Page 12)** - As a reminder the 15th Annual Educational Seminar will be held virtually again this year. This year there will be two sessions, Friday, April 25 and Friday, May 2, 9:00 AM to 12:00 PM. The link to register was e-mailed on February 26. Included on page 12 is more information on the seminar. If anyone needs the link or needs assistance in registering, they should contact the Fund Office.
- ❑ **2025 New Jersey Association of Counties Conference:** The 74th Annual Conference is scheduled to be held from May 7 to May 9 at Caesar's in Atlantic City. The New Jersey Counties Excess Joint Insurance Fund will be sponsoring a Coffee Station this year. **Harry Earle**, Assistant Director of J.A. Montgomery Consulting, will present Artificial Intelligence and Risk Considerations for Local Government on Thursday, May 8 at 11:30 A.M.

Camden County Insurance Commission

From 3/1/2025 To 4/1/2025

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - NJ TRANSIT, Attn: Greystone I - County of Camden, Division Of Insurance	Management Solutions 283-299 Market Street, Suite 900 Newark, NJ 07102	RE: License #L0424-0712-01 NJ Transit Corporation and the State of New Jersey are included as Additional Insureds on a Primary and Non Contributory basis with respect to the General Liability coverage. Waiver of Subrogation applies in favor of NJ Transit Corporation and the State of New Jersey with respect to the insurance evidenced where required by written contract and permissible by law with respect to the General Liability coverage. Umbrella/Excess Liability is follow-form of the Commercial General Liability and Employers Liability policies. Notice of Cancellation applies to all policies evidenced with terms no less than: 30 days, except 10 days for non payment of premium.	3/4/2025 #5131536	GL AU EX WC OTH
H - LARC School, Inc. I - Camden County College	1089 Creek Road Bellmawr, NJ 08031	Insurer D - WC & Emp Liab Policy# : SP4068026 Eff - 01/01/2025 to 01/01/2026 Limits: Statutory / \$5,000,000 RE: CCC Dental Program Clinical Experience 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 students enrolled in CCC Dental Program receiving clinical experience at facility.	3/6/2025 #5134836	GL AU EX WC OTH
H - Passaic County Workforce I - Camden County College	Development Center 200 Memorial Avenue Paterson, NJ 07505	Insurer D - WC & Emp Liab Policy# : SP4068026 Eff - 01/01/2025 to 01/01/2026 Limits: Statutory / \$5,000,000 RE: Master Agreement-Workforce Development Program 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 Master Agreement with Passaic County Workforce Development Center for the One Stop Career Training Services Center, as part of our Workforce Development Program.	3/17/2025 #5164711	GL AU EX WC OTH
H - Foley Inc. I - Pollution Control Financing Authority of	855 Centennial Avenue Phillipsburg, NJ 08865	Company B: Auto Physical Damage; Policy Term: 01/01/2025 - 01/01/2026; Policy #:NJCE20253-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2025 - 01/01/2026; Policy #:NJCE20253-10; Policy Limits: \$260,000,000 RE: All Leased/Rented Equipment The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to all leased/rented equipment. Theft is included in the Property Policy.	3/17/2025 #5164728	GL AU EX WC OTH
H - Capital Health System, Inc. I - Camden County College	750 Brunswick Avenue Trenton, NJ 08638	Insurer D - WC & Emp Liab Policy# : SP4068026 Eff - 01/01/2025 to 01/01/2026 Limits: Statutory / \$5,000,000 RE: Master Agreement-Student Clinical Experiences 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 Master Agreement with Capital Health for student clinical experiences.	3/17/2025 #5164714	GL AU EX WC OTH

Camden County Insurance Commission

From 3/1/2025 To 4/1/2025

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Montebello Homeowners I - County of Camden, Division Of Insurance	Association 165 Piedmont Blvd. West Berlin, NJ 08091	RE: Use of Premises 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 premises for County sponsored or co-sponsored events during the current calendar year.	3/26/2025 #5269959	GL AU EX WC OTH
H - Montebello Homeowners I - County of Camden, Division Of Insurance	Association 165 Piedmont Blvd. West Berlin, NJ 08091	RE: Use of Premises 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 premises for County sponsored or co-sponsored events during the current calendar year.	3/26/2025 #5269960	GL AU EX WC OTH
H - County of Camden I - Camden County Board of Social Services	520 Market Street, 6th Floor Camden, NJ 08102	RE: Grant 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 grant.	3/28/2025 #5284152	GL AU EX WC OTH
Total # of Holders: 8				

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	January 31, 2025		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,832,648	1,832,648	224,592,290	226,424,938
2.	CLAIM EXPENSES				
	Paid Claims	1,413,175	1,413,175	55,351,410	56,764,585
	Case Reserves	274,261	274,261	10,329,636	10,603,897
	IBNR	4,441	4,441	11,755,507	11,759,949
	Excess Insurance Recoverable	0	0	(21,039)	(21,039)
	Discounted Claim Value	(80,338)	(80,338)	(1,873,911)	(1,954,248)
	TOTAL CLAIMS	1,611,540	1,611,540	75,541,603	77,153,143
3.	EXPENSES				
	Excess Premiums	1,078,447	1,078,447	103,970,187	105,048,634
	Administrative	84,001	84,001	10,739,097	10,823,098
	TOTAL EXPENSES	1,162,448	1,162,448	114,709,284	115,871,732
4.	UNDERWRITING PROFIT (1-2-3)	(941,341)	(941,341)	34,341,403	33,400,062
5.	INVESTMENT INCOME	131,607	131,607	3,118,905	3,250,511
6.	PROFIT (4 + 5)	(809,734)	(809,734)	37,460,308	36,650,574
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	2,881,852	2,881,852
12.	SURPLUS (6 + 7 + 8 - 9 + 10 + 11)	(809,734)	(809,734)	32,994,676	32,184,942
SURPLUS (DEFICITS) BY FUND YEAR					
	2013	4,599	4,599	2,999,925	3,004,524
	2014	4,260	4,260	4,629,634	4,633,894
	2015	4,143	4,143	5,654,016	5,658,159
	2016	7,820	7,820	4,413,146	4,420,966
	2017	7,497	7,497	5,846,911	5,854,408
	2018	1,802	1,802	2,701,526	2,703,327
	2019	(57,228)	(57,228)	2,074,469	2,017,241
	2020	11,885	11,885	4,329,460	4,341,345
	2021	(937,958)	(937,958)	521,052	(416,906)
	2022	11,521	11,521	346,080	357,600
	2023	20,225	20,225	(1,941,123)	(1,920,898)
	2024	22,797	22,797	1,101,869	1,124,666
	2025	85,104	85,104		85,104
TOTAL SURPLUS (DEFICITS)		(809,734)	(809,734)	32,994,675	32,184,941
TOTAL CASH					37,418,849

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	January 31, 2025		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2013					
	Paid Claims	25	25	3,884,040	3,884,064
	Case Reserves	(669)	(669)	33,618	32,949
	IBNR	645	645	5,629	6,273
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	1	1
TOTAL FY 2013 CLAIMS		0	0	3,923,287	3,923,288
FUND YEAR 2014					
	Paid Claims	240	240	5,391,020	5,391,260
	Case Reserves	(240)	(240)	20,434	20,194
	IBNR	0	0	9,000	9,000
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(0)	(0)
TOTAL FY 2014 CLAIMS		0	0	5,420,454	5,420,454
FUND YEAR 2015					
	Paid Claims	0	0	3,447,340	3,447,340
	Case Reserves	2,900	2,900	0	2,900
	IBNR	0	0	0	0
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	0	0
TOTAL FY 2015 CLAIMS		2,900	2,900	3,447,340	3,450,240
FUND YEAR 2016					
	Paid Claims	837	837	4,921,939	4,922,775
	Case Reserves	(837)	(837)	221,896	221,059
	IBNR	(0)	(0)	25,714	25,713
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	0	0
TOTAL FY 2016 CLAIMS		(0)	(0)	5,169,548	5,169,548
FUND YEAR 2017					
	Paid Claims	1,847	1,847	3,382,961	3,384,808
	Case Reserves	(1,847)	(1,847)	110,856	109,009
	IBNR	0	0	27,329	27,329
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(0)	(0)
TOTAL FY 2017 CLAIMS		(0)	(0)	3,521,147	3,521,146
FUND YEAR 2018					
	Paid Claims	1,176	1,176	5,967,159	5,968,335
	Case Reserves	(4,454)	(4,454)	175,498	171,045
	IBNR	3,278	3,278	24,019	27,297
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	0	0
TOTAL FY 2018 CLAIMS		0	0	6,166,677	6,166,677

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
		AS OF	January 31, 2025	
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2019				
Paid Claims	2,065	2,065	6,026,958	6,029,023
Case Reserves	64,201	64,201	523,278	587,479
IBNR	0	0	115,421	115,421
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(1,832)	(1,832)
TOTAL FY 2019 CLAIMS	66,266	66,266	6,663,824	6,730,090
FUND YEAR 2020				
Paid Claims	47,904	47,904	2,825,134	2,873,038
Case Reserves	184,970	184,970	573,115	758,086
IBNR	(232,874)	(232,874)	446,617	213,743
Excess Insurance Recoverable	0	0	(21,039)	(21,039)
Discounted Claim Value	0	0	(32,901)	(32,901)
TOTAL FY 2020 CLAIMS	(0)	(0)	3,790,926	3,790,926
FUND YEAR 2021				
Paid Claims	1,111,361	1,111,361	3,381,658	4,493,019
Case Reserves	(126,626)	(126,626)	2,590,583	2,463,957
IBNR	(30,601)	(30,601)	1,057,377	1,026,776
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(207,301)	(207,301)
TOTAL FY 2021 CLAIMS	954,134	954,134	6,822,316	7,776,450
FUND YEAR 2022				
Paid Claims	116,468	116,468	3,481,621	3,598,089
Case Reserves	(22,566)	(22,566)	2,027,133	2,004,567
IBNR	(93,236)	(93,236)	2,278,427	2,185,191
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(309,949)	(309,949)
TOTAL FY 2022 CLAIMS	666	666	7,477,232	7,477,898
FUND YEAR 2023				
Paid Claims	7,918	7,918	4,579,769	4,587,686
Case Reserves	(57,483)	(57,483)	1,360,568	1,303,085
IBNR	50,231	50,231	3,517,412	3,567,643
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(497,395)	(497,395)
TOTAL FY 2023 CLAIMS	666	666	8,960,354	8,961,020
FUND YEAR 2024				
Paid Claims	118,652	118,652	1,339,478	1,458,130
Case Reserves	95,303	95,303	2,640,835	2,736,138
IBNR	(213,289)	(213,289)	4,248,563	4,035,273
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(824,533)	(824,533)
TOTAL FY 2024 CLAIMS	666	666	7,404,343	7,405,009
FUND YEAR 2025				
Paid Claims	110	110		110
Case Reserves	145,701	145,701		145,701
IBNR	519,622	519,622		519,622
Excess Insurance Recoverable	0	0		0
Discounted Claim Value	(80,338)	(80,338)		(80,338)
TOTAL FY 2025 CLAIMS	585,096	585,096	0	585,096
COMBINED TOTAL CLAIMS	1,611,540	1,611,540	75,541,603	77,153,143
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 January 31, 2025						
ALL YEARS COMBINED						
			THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME		3,611,214	3,611,214	326,407,524	330,018,738
2.	CLAIM EXPENSES					
	Paid Claims		441,286	441,286	25,233,496	25,674,782
	Case Reserves		(1,859,642)	(1,859,642)	15,868,519	14,008,879
	IBNR		2,045,534	2,045,534	17,187,288	19,232,821
	Discounted Claim Value		(97,543)	(97,543)	(4,295,909)	(4,393,453)
	Excess Recoveries		0	0	(2,706,795)	(2,706,795)
	TOTAL CLAIMS		529,636	529,636	51,286,599	51,816,235
3.	EXPENSES					
	Excess Premiums		2,765,769	2,765,769	236,578,246	239,344,015
	Administrative		204,831	204,831	23,142,827	23,347,658
	TOTAL EXPENSES		2,970,600	2,970,600	259,721,073	262,691,673
4.	UNDERWRITING PROFIT (1-2-3)		110,978	110,978	15,399,852	15,510,830
5.	INVESTMENT INCOME		104,228	104,228	3,281,155	3,385,383
6.	PROFIT (4+5)		215,206	215,206	18,681,007	18,896,213
7.	Dividend		0	0	(6,707,551)	(6,707,551)
8.	SURPLUS (6-7)		215,206	215,206	11,973,456	12,188,662
SURPLUS (DEFICITS) BY FUND YEAR						
	2010		389	389	70,386	70,775
	2011		976	976	391,132	392,108
	2012		1,942	1,942	486,042	487,984
	2013		3,584	3,584	1,118,179	1,121,763
	2014		4,640	4,640	1,923,686	1,928,326
	2015		3,958	3,958	1,313,021	1,316,979
	2016		5,917	5,917	1,508,680	1,514,597
	2017		7,664	7,664	2,562,938	2,570,602
	2018		8,690	8,690	2,445,415	2,454,105
	2019		8,142	8,142	2,073,713	2,081,855
	2020		11,008	11,008	167,484	178,492
	2021		8,466	8,466	(672,764)	(664,298)
	2022		9,716	9,716	1,243,729	1,253,445
	2023		12,826	12,826	(4,462,718)	(4,449,892)
	2024		16,311	16,311	1,804,532	1,820,843
	2025		110,979	110,979		110,979
TOTAL SURPLUS (DEFICITS)			215,206	215,206	11,973,455	12,188,661
TOTAL CASH						14,833,590

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	January 31, 2025		
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	0	738,019	738,019
	Case Reserves	0	0	105,029	105,029
	IBNR	0	0	3,000	3,000
	Discounted Claim Value	0	0	(10,622)	(10,622)
TOTAL FY 2011 CLAIMS		0	0	835,426	835,426
FUND YEAR 2012					
	Paid Claims	2,721	2,721	1,785,983	1,788,704
	Case Reserves	(2,721)	(2,721)	112,437	109,716
	IBNR	0	0	3,680	3,680
	Discounted Claim Value	0	0	(11,571)	(11,571)
TOTAL FY 2012 CLAIMS		0	0	1,890,529	1,890,529
FUND YEAR 2013					
	Paid Claims	1,015	1,015	1,153,465	1,154,480
	Case Reserves	2,282	2,282	434,898	437,180
	IBNR	(3,297)	(3,297)	17,340	14,043
	Discounted Claim Value	0	0	(47,302)	(47,302)
TOTAL FY 2013 CLAIMS		0	0	1,558,401	1,558,401
FUND YEAR 2014					
	Paid Claims	0	0	864,533	864,533
	Case Reserves	(1)	(1)	82,575	82,574
	IBNR	1	1	21,077	21,078
	Discounted Claim Value	0	0	(11,153)	(11,153)
TOTAL FY 2014 CLAIMS		0	0	957,032	957,032
FUND YEAR 2015					
	Paid Claims	0	0	2,473,703	2,473,703
	Case Reserves	0	0	597,900	597,900
	IBNR	0	0	49,975	49,975
	Discounted Claim Value	0	0	(73,534)	(73,534)
TOTAL FY 2015 CLAIMS		0	0	3,048,044	3,048,044
FUND YEAR 2016					
	Paid Claims	3,484	3,484	1,392,569	1,396,053
	Case Reserves	(3,484)	(3,484)	1,125,747	1,122,263
	IBNR	0	0	39,497	39,497
	Discounted Claim Value	0	0	(109,929)	(109,929)
TOTAL FY 2016 CLAIMS		0	0	2,447,884	2,447,884

NEW JERSEY COUNTIES EXCESS JIF				
FINANCIAL FAST TRACK REPORT				
AS OF January 31, 2025				
ALL YEARS COMBINED				
	THIS	YTD	PRIOR	FUND
	MONTH	CHANGE	YEAR END	BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2017				
Paid Claims	571	571	1,585,263	1,585,834
Case Reserves	(671)	(671)	605,912	605,242
IBNR	100	100	43,208	43,308
Discounted Claim Value	0	0	(54,120)	(54,120)
TOTAL FY 2017 CLAIMS	0	0	2,180,263	2,180,263
FUND YEAR 2018				
Paid Claims	0	0	1,620,907	1,620,907
Case Reserves	(50,000)	(50,000)	440,557	390,557
IBNR	50,000	50,000	227,389	277,389
Discounted Claim Value	0	0	(63,964)	(63,964)
TOTAL FY 2018 CLAIMS	0	0	2,224,889	2,224,889
FUND YEAR 2019				
Paid Claims	238,645	238,645	1,373,046	1,611,691
Case Reserves	(245,711)	(245,711)	1,250,583	1,004,872
IBNR	7,066	7,066	196,568	203,634
Discounted Claim Value	0	0	(120,133)	(120,133)
TOTAL FY 2019 CLAIMS	0	0	2,700,064	2,700,064
FUND YEAR 2020				
Paid Claims	647	647	1,377,955	1,378,602
Case Reserves	40,189	40,189	4,808,620	4,848,809
IBNR	(40,836)	(40,836)	1,461,677	1,420,841
Discounted Claim Value	0	0	(836,712)	(836,712)
Excess Recoveries	0	0	(2,706,795)	(2,706,795)
TOTAL FY 2020 CLAIMS	0	0	4,104,745	4,104,745
FUND YEAR 2021				
Paid Claims	6,976	6,976	3,333,352	3,340,328
Case Reserves	(82,076)	(82,076)	2,146,382	2,064,306
IBNR	75,101	75,101	1,107,209	1,182,310
Discounted Claim Value	0	0	(425,157)	(425,157)
TOTAL FY 2021 CLAIMS	1	1	6,161,786	6,161,787
FUND YEAR 2022				
Paid Claims	39,792	39,792	1,517,476	1,557,268
Case Reserves	(389,888)	(389,888)	993,800	603,912
IBNR	350,096	350,096	2,943,881	3,293,977
Discounted Claim Value	0	0	(478,087)	(478,087)
TOTAL FY 2022 CLAIMS	0	0	4,977,070	4,977,070
FUND YEAR 2023				
Paid Claims	(455,600)	(455,600)	5,267,964	4,812,364
Case Reserves	(522,021)	(522,021)	1,324,351	802,330
IBNR	977,621	977,621	5,533,584	6,511,205
Discounted Claim Value	0	0	(906,005)	(906,005)
TOTAL FY 2023 CLAIMS	0	0	11,219,894	11,219,894
FUND YEAR 2024				
Paid Claims	603,035	603,035	577,421	1,180,456
Case Reserves	(605,539)	(605,539)	1,839,730	1,234,191
IBNR	2,504	2,504	5,539,202	5,541,706
Discounted Claim Value	0	0	(1,147,621)	(1,147,621)
TOTAL FY 2024 CLAIMS	0	0	6,808,732	6,808,732
FUND YEAR 2025				
Paid Claims	0	0		0
Case Reserves	0	0		0
IBNR	627,178	627,178		627,178
Discounted Claim Value	(97,543)	(97,543)		(97,543)
TOTAL FY 2025 CLAIMS	529,635	529,635	0	529,635
COMBINED TOTAL CLAIMS	529,636	529,636	51,286,599	51,816,235
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 \$1,147,062 due from the reinsurer for COVID-19 WC claims.				



15TH ANNUAL MEL, MRHIF & NJCE EDUCATIONAL SEMINAR

SAVE THE DATES

FRIDAY, APRIL 25 ▶ 9:00 AM – NOON

FRIDAY, MAY 2 ▶ 9:00 AM – NOON

Available Online at No Cost to Members

Designed specifically for elected officials, commissioners, municipal, county and authority personnel, risk managers and related professionals.

The seminar is pending approval for the following continuing education credits:

- CFO/CMFO Public Works and Clerks
- Insurance Producers
- Accountants (CPA) and Lawyers (CLE)
- Water Supply and Wastewater Licensed Operators (Total Contract Hours)
- Registered Public Purchasing Officials (RPPO)
- Qualified Purchasing Agents (QPA)

TO REGISTER

Visit njmel.org or email Jaine Testa at jainet@permainc.com

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AGENDA



KEYNOTE SPEAKER

Michael Chertoff served as United States Secretary of Homeland Security. His distinguished legal career includes service as a circuit judge of the United States Court of Appeals for the Third Circuit, and as Assistant U.S. Attorney General.

FRIDAY, APRIL 25

- Keynote Address
- Ethics
- Benefits Issues

FRIDAY, MAY 2

- 1st Amendment
Claims Against
Local Government
- 1st Amendment Audits
- Emerging Claims Issues

THE POWER OF
COLLABORATION

njmel.org

NEW JERSEY COUNTIES
EXCESS JOINT INSURANCE FUND

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 35-25

APRIL 2025

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 2025

<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
CLAIMS RESOLUTION CORPORATION, INC	MANAGED CARE FEE PD INV 631-04-2025	4,250.00
CLAIMS RESOLUTION CORPORATION, INC	MANAGED CARE FEE- INV 630-04-2025	8,250.00
		12,500.00
CIPRIANI & WERNER PC	SUBROGATION-INV 789574 02/25	5,367.96
		5,367.96
CLAIMS RESOLUTION CORPORATION, INC	ADMIN FEE- WC FOR PD- INV 631-04-2025	12,156.07
CLAIMS RESOLUTION CORPORATION, INC	ADMIN FEES WC- INV 630-04-2025	24,312.14
		36,468.21
PERMA RISK MANAGEMENT SERVICES	POSTAGE 03/25	5.52
PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR 04/25	18,473.92
		18,479.44
DAVID MCPEAK	TREASURER FEE 04/25	3,095.17
DAVID MCPEAK	REIMB POSTAGE FEE - 04/25	174.13
		3,269.30
SG RISK, LLC	ACTUARY- CCIC-PD INV 15790 04/25	475.20
SG RISK, LLC	ACTUARY- CCIC INV 15790 04/25	274.80
		750.00
	Total Payments FY 2025	76,834.91

**TOTAL PAYMENTS ALL FUND
YEARS**

\$76,834.91

Chairperson

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	January						
CURRENT FUND YEAR	2025						
Description:		Ins Comm General	Workers Comp	Liability Claims	Citizens	CCPD - WC	CCPD - Liability
ID Number:		A/C	Claims				
Maturity (Yrs)							
Purchase Yield:							
TO TAL for All							
Accts & instruments							
Opening Cash & Investment Balance	\$48,166,280.31	47,438,091.12	169,985.94	198,188.84	32,770.22	115,513.74	211,730.45
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	\$131,606.71	\$129,053.34	\$590.09	\$800.02	\$86.46	\$353.49	\$723.31
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	\$131,606.71	\$129,053.34	\$590.09	\$800.02	\$86.46	\$353.49	\$723.31
9 Deposits - Purchases	\$470,736.57	\$6,000.00	\$199,991.49	\$169,469.85	\$0.00	\$64,535.48	\$30,739.75
10 (Withdrawals - Sales)	-\$11,349,774.29	-\$10,048,076.81	-\$198,135.40	-\$8,121.47	\$0.00	-\$133,251.98	-\$962,188.63
Ending Cash & Investment Balance	\$37,418,849.30	\$37,525,067.65	\$172,432.12	\$360,337.24	\$32,856.68	\$47,150.73	-\$718,995.12
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$1,611,882.97	\$68,540.62	\$199,327.30	\$65,167.89	\$0.00	\$129,746.29	\$1,149,100.87
(Less Deposits in Transit)	-\$1,255.48	\$0.00	\$0.00	\$0.00	\$0.00	-\$1,255.48	\$0.00
Balance per Bank	\$39,029,476.79	\$37,593,608.27	\$371,759.42	\$425,505.13	\$32,856.68	\$175,641.54	\$430,105.75

CAMDEN COUNTY INSURANCE COMMISSION								
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED								
2025								
January								
Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
2,569,990.02	12,559,017.65	509,339.42	29,530,960.65	41,647.60	(113,279.32)	109,230.31	2,959,373.98	48,166,280.31
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	5,885.00	0.00	0.00	0.00	0.00	5,885.00
11,707.63	31,783.26	12,667.47	66,976.53	43.49	114.24	5,717.40	2,596.68	131,606.70
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11,707.63	31,783.26	12,667.47	66,976.53	43.49	114.24	5,717.40	2,596.68	131,606.70
0.00	0.00	0.00	115.00	0.00	0.00	0.00	0.00	115.00
11,707.63	31,783.26	12,667.47	72,976.53	43.49	114.24	5,717.40	2,596.68	137,606.70
131,621.67	9,880.02	956,713.74	320,844.45	0.00	0.00	0.00	0.00	1,419,059.88
38,225.00	2,949,409.00	906,000.00	375,484.00	0.00	5,243,265.80	82,304.11	0.00	9,594,687.91
(139,253.00)	0.00	0.00	10,542.93	0.00	0.00	0.00	0.00	(128,710.07)
30,593.67	2,959,289.02	1,862,713.74	706,871.38	0.00	5,243,265.80	82,304.11	0.00	10,885,037.72
2,551,103.98	9,631,511.89	(1,340,706.85)	28,897,065.80	41,691.09	(5,356,430.88)	32,643.60	2,961,970.66	37,418,849.29



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

2025									
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	\$292,727.90	\$221,818.00	\$87,385.38	\$205,342.52	70.00%	\$12,500.00	\$192,842.52	98.50%	263
February	\$321,767.34	\$225,861.41	\$96,616.63	\$225,150.71	70.00%	\$12,500.00	\$212,650.71	97.60%	259
March	\$460,042.40	\$390,756.10	\$236,084.80	\$223,957.60	49.00%	\$12,500.00	\$211,457.60	94.30%	210
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total	\$1,074,537.64	\$838,435.51	\$420,086.81	\$654,450.83	63.00%	\$37,500.00	\$616,950.83	9680.00%	732

		MEDICAL SAVINGS REPORT BY MONTH CAMDEN COUNTY INSURANCE COMMISSION						
2024								
Month	Provider Billed Amount	Usual Customary Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization
January	\$322,260.00	\$296,758.00	\$140,424.00	\$181,836.00	56.42%	\$12,500.00	\$169,336.00	97.00%
February	\$285,699.00	\$212,243.00	\$105,539.00	\$180,160.00	63.00%	\$12,500.00	\$167,660.00	97.00%
March	\$240,623.00	\$189,612.00	\$75,503.00	\$165,120.00	69.00%	\$12,500.00	\$152,620.00	95.00%
April	\$193,505.00	\$168,273.00	\$87,788.00	\$105,717.00	55.00%	\$12,500.00	\$93,217.00	96.00%
May	\$394,384.00	\$347,428.00	\$152,706.00	\$241,678.00	61.30%	\$12,500.00	\$229,178.00	98.00%
June	\$217,466.00	\$189,764.00	\$91,565.00	\$125,901.00	58.00%	\$12,500.00	\$113,401.00	98.30%
July	\$230,014.00	\$223,883.00	\$108,715.00	\$121,299.00	53.00%	\$12,500.00	\$108,799.00	97.00%
August	\$309,256.00	\$242,461.00	\$111,061.00	\$198,195.00	65.00%	\$12,500.00	\$185,695.00	98.20%
September	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$12,500.00	\$0.00	0.00%
October	\$402,597.64	\$343,170.68	\$136,229.12	\$266,368.52	66.00%	\$12,500.00	\$253,868.52	97.00%
November	\$217,362.15	\$190,788.80	\$97,889.42	\$119,472.73	55.00%	\$12,500.00	\$106,972.73	98.00%
December	\$237,208.74	\$208,699.78	\$108,784.26	\$128,424.48	55.00%	\$12,500.00	\$103,424.28	98.00%
Total	\$3,050,375.53	\$2,613,081.26	\$1,216,203.80	\$1,834,171.73	60.00%	\$150,000.00	\$1,684,171.53	97.00%

SAFETY DIRECTOR REPORT

CAMDEN COUNTY INSURANCE COMMISSION

TO: Fund Commissioners

FROM: J.A. Montgomery Consulting, Safety Director

DATE: April 16, 2025

DATE OF MEETING: April 24, 2025

CCIC SERVICE TEAM

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

MARCH - MAY 2025

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **March 19:** Attended the CCIC Safety Committee meeting.
- **March 24:** Attended a safety meeting at the Department of Public Works.
- **March 24:** Three sessions of Preparing for First Amendment Audits training were conducted for BOSS.
- **March 24:** Three sessions of Preparing for First Amendment Audits training were conducted for BOSS.
- **March 27:** Attended the CCIC meeting.
- **March 31:** Attended the CCMUA Safety Committee meeting.
- **March 31:** Conducted a loss control visit at Forest Hill School Park.
- **March 31:** Three sessions of Preparing for First Amendment Audits training were conducted for BOSS.

- **April 1:** Conducted loss control visits at Von Nieda Park and Pyne Poynt Park.
- **April 1:** Attended the CCIC Claims Committee meeting.

UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **April 16:** Plan to attend the CCIC Safety Committee meeting.
- **April 24:** Plan to attend the CCIC meeting.
- **April 28:** Plan to attend the CCMUA Safety Committee meeting.
- **May 6:** Plan to attend the CCIC Claims Committee meeting.
- **May 21:** Plan to attend the CCIC Safety Committee meeting.
- **May 22:** Plan to attend 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/>.

- Scissor Lift Mast Elevated Work Platforms - Best Practices

NJCE LIVE and ON DEMAND SAFETY TRAINING

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 in 2025 - [2025 Expo Training Schedule Flyer](#) (attached)

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 through June 2025 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.**

To submit the NJCE LIVE Group Sign-in Sheet you will click on the [NJCE LIVE Group Sign-in Sheet](#) link or QR Code and complete the form with your groups' information. **Please Submit Within 24 Hours**

Learning On Demand Training (available on the NJCE LMS)

NJCE Learning On Demand provides over 190 On-Demand Streaming Videos and Online Courses in English and Spanish that can be viewed 24/7 by members on the NJCE Learning Management System (LMS) [NJCE LMS](#). Topics pertain to many aspects of safety, risk control, employment practices, and supervision, and most can be viewed in under 20 minutes. [NJCE Learning On Demand Catalog](#)

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, 2025 (Start Date: July 1, 2025)*

The Registration link will be available for completion 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 Live Monthly Training Schedules the class may not be offered/available yet so please check back (class schedules are released two months out).*

The Leadership Academy Self- Assessment Form will be distributed to registrants electronically at the beginning of the year (end of January). The Safety Leadership Plaques will be distributed shortly thereafter. For more information and details on the Program please visit the NJCE Leadership Academy webpage: [NJCE Leadership Academy](#).



NJCE Learning Management System (LMS)

Students/Users – Contact your Agency's Training Administrator to send you the login link and activation code to set up your account. Once you receive your activation code and activate your account, you will see your new username and create your password through this process. ([NJCE LMS Login](#)). If you have any questions, please contact Natalie Dougherty (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 ([NJCE LIVE Monthly Training Schedules](https://njce.org/training-schedules)).

(*) **In-Person Training:** Being held via the MSI-NJCE Expo. Expos are scheduled throughout the state and are for training programs that are not available virtually.

(**) **PLEASE NOTE (Zoom Meeting Format):** No Group Attendance for these training classes. Each Student MUST have access to a computer or device with a working **Camera** and **Microphone**.

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

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 through June 2025 Safety Training Schedule
Click on the "Training Topic" to Register and for the Course Description

DATE	TRAINING TOPIC	TIME
4/14/25	Fire Safety	7:30 - 8:30 am
4/14/25	Fire Extinguisher Safety	9:00 - 10:00 am
4/14/25	Dealing with Difficult People and De-Escalation	10:30 - 12:00 pm
4/15/25	Playground Safety Inspections	8:30 - 10:30 am
4/15/25	Ethical Decision Making	9:00 - 11:30 am
4/15/25	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
4/15/25	Work Zone Training for Police Officers - Initial Course	1:00 - 5:00 pm
4/16/25	Chipper Safety	8:30 - 9:30 am
4/16/25	Chainsaw Safety	10:00 - 11:00 am
4/16/25	Heavy Equipment Safety: General Safety	1:00 - 3:00 pm
4/17/25	Driving Safety Awareness	8:30 - 10:00 am
4/17/25	Hearing Conservation	10:30 - 11:30 am
4/17/25	CDL: Supervisors' Reasonable Suspicion**	1:00 - 3:00 pm
4/22/25	Confined Space Entry	8:30 - 11:30 am
4/22/25	NJCE The Power of Collaboration Parts 1 & 2 (Ocean)*	9:00 - 1:00 pm
4/22/25	Fall Protection Awareness	2:30 - 4:30 pm
4/23/25	Personal Protective Equipment	8:30 - 10:30 am
4/23/25	Flagger Skills and Safety	11:00 - 12:00 pm
4/23/25	Introduction to Management Skills**	1:00 - 3:00 pm
4/24/25	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
4/24/25	Protecting Children from Abuse in NJ Local Government	9:00 - 11:00 am
4/24/25	Bloodborne Pathogens	10:30 - 11:30 am
4/24/25	Fire Extinguisher Safety	1:00 - 2:00 pm
4/24 - 4/25/25	NJCE Leadership Skills for Supervisors Workshop - (TWO DAY) (Monmouth)*	9:00 - 3:30 pm w/lunch brk
4/25/25	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
4/25/25	Law Enforcement: Understanding Cannabis: A Must For Every Agencies Officer Safety and	9:00 - 10:30 am

	<u>Wellness Program</u>	
4/25/25	<u>Mower Safety</u>	11:00 - 12:00 pm
4/28/25	<u>Ladder Safety/Walking & Working Surfaces</u>	8:00 - 10:00 am
4/28/25	<u>Employee Conduct and Violence Prevention in the Workplace</u>	9:00 - 10:30 am
4/28/25	<u>HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</u>	2:30 - 5:30 pm
4/30/25	<u>Public Works & Utility: Safety & Regulatory Awareness Training</u>	8:00 - 12:00 pm
4/30/25	<u>Fire Safety</u>	1:00 - 2:00 pm
5/1/25	<u>Shop and Tool Safety</u>	8:30 - 9:30 am
5/1/25	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	10:00 - 11:30 am
5/1/25	<u>Accident Investigation (Zoom Meeting) **</u>	1:00 - 3:00 pm
5/2/25	<u>Designated Employer Representative Training (DER) (Zoom Meeting) **</u>	9:00 - 4:00 pm w/1 hour lunch brk
5/5/25	<u>Implicit Bias in the Workplace</u>	9:00 -10:30 am
5/5/25	<u>Mower Safety</u>	10:00 - 11:00 am
5/5/25	<u>Understanding Cannabis: Integral To Injury Prevention and Employee Wellness</u>	1:00 - 2:30 pm
5/5/25	<u>Personal Protective Equipment</u>	1:00 - 3:00 pm
5/6/25	<u>Bloodborne Pathogens</u>	8:30 - 9:30 am
5/6/25	<u>Work Zone Training for Police Officers - Initial Course</u>	9:00 - 1:00 pm
5/6/25	<u>Work Zone: Temporary Traffic Controls</u>	10:00 - 12:00 pm
5/6/25	<u>Lock Out/Tag Out (Control of Hazardous Energy)</u>	1:00 - 3:00 pm
5/7/25	<u>Playground Safety Inspections</u>	7:30 - 9:30 am
5/7/25	<u>CDL: Drivers' Safety Regulations</u>	8:30 - 10:30 am
5/7/25	<u>Introduction to Communication Skills (Zoom Meeting) **</u>	1:00 - 3:00 pm
5/8/25	<u>Chainsaw Safety</u>	11:00 - 12:00 pm
5/8/25	<u>Chipper Safety</u>	1:00 - 2:00 pm
5/9/25	<u>Disaster Management</u>	8:30 - 10:00 am
5/9/25	<u>Hearing Conservation</u>	11:00 - 12:00 pm
5/12/25	<u>Flagger Skills and Safety</u>	8:30 - 9:30 am
5/12/25	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	10:00 - 11:30 am
5/12/25	<u>Fire Extinguisher Safety</u>	1:00 - 2:00 pm
5/13/25	<u>Ladder Safety/Walking & Working Surfaces</u>	8:30 - 10:30 am
5/13/25	<u>Preparing for First Amendment Audits</u>	9:00 - 11:00 am
5/13/25	<u>NJCE-Ethics for NJ Local Government Employees (Ocean)*</u>	9:00 - 11:00 am
5/13/25	<u>NJCE-Protecting Children from Abuse In New Jersey Local Government Programs (Ocean)*</u>	12:00 - 2:00 pm
5/14/25	<u>Confined Space Entry</u>	8:30 - 11:30 am
5/14/25	<u>Asbestos Awareness</u>	1:00 - 3:00 pm
5/15/25	<u>HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</u>	8:30 - 11:30 am
5/15/25	<u>Bloodborne Pathogens</u>	1:00 - 2:00 pm
5/16/25	<u>Hoists, Cranes, and Rigging</u>	8:30 - 10:30 am
5/16/25	<u>Fire Safety</u>	11:00 - 12:00 pm
5/16/25	<u>Fire Extinguisher Safety</u>	1:00 - 2:00 pm
5/19/25	<u>Public Works & Utility: Safety & Regulatory Awareness Training</u>	8:00 - 12:00 pm
5/19/25	<u>NJCE-Harassment in the Workplace for Elected Officials, Managers, & Supervisors (Atlantic)*</u>	9:00 - 11:00 am
5/19/25	<u>Fall Protection Awareness</u>	1:00 - 3:00 pm
5/19/25	<u>High Performing Teams (Zoom Meeting) **</u>	1:00 - 3:00 pm
5/20/25	<u>Hearing Conservation</u>	8:30 - 9:30 am
5/20/25	<u>Preparing for the Unspeakable</u>	9:00 - 10:30 am
5/20/25	<u>Mower Safety</u>	10:00 - 11:00 am
5/20/25	<u>Driving Safety Awareness</u>	1:00 - 2:30 pm

5/21/25	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
5/21 - 5/22/25	NJCE-Leadership Skills for Supervisors Workshop - TWO DAY (Camden)*	9:00 - 3:30 pm w/lunch brk
5/22/25	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
5/22/25	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
5/28/25	Ladder Safety/Walking & Working Surfaces	7:30 - 9:30 am
5/28/25	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
5/28/25	Personal Protective Equipment	10:00 - 12:00 pm
5/28/25	Bloodborne Pathogens	1:00 - 2:00 pm
5/29/25	Confined Space Entry	8:30 - 11:30 am
5/30/25	NJCE EXPO Excavation, Trenching, and Shoring (Monmouth)*	8:30 - 12:30 pm
5/30/25	NJCE EXPO Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Monmouth)*	8:30 - 12:30 pm
5/30/25	NJCE EXPO: Flagger Work Zone Safety (Monmouth)*	8:30 - 12:30 pm
5/30/25	NJCE EXPO: Practical Leadership - 21 Irrefutable Laws (Monmouth)*	8:30 - 11:30 am
6/2/25	Flagger Skills and Safety	8:30 - 9:30 am
6/2/25	Jetter/Vacuum Safety Awareness	10:00 - 12:00 pm
6/3/25	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
6/3/25	Hearing Conservation	10:30 - 11:30 am
6/3/25	Heavy Equipment Safety: General Safety	1:00 - 3:00 pm
6/4/25	Productive Meetings Best Practices (Zoom Meeting)**	8:30 - 10:00 am
6/4/25	Fire Safety	10:30 - 11:30 am
6/4/25	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
6/6/25	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
6/9/25	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
6/9/25	Personal Protective Equipment	1:00 - 3:00 pm
6/10/25	Law Enforcement: Violence Prevention and Risk Considerations for Law Enforcement Officers when Interacting with Mental Health Consumers	9:00 - 10:30 am
6/10/25	Ethical Decision Making	9:00 - 11:30 am
6/10/25	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
6/11/25	Mower Safety	8:30 - 9:30 am
6/11/25	Fire Extinguisher Safety	10:00 - 11:00 am
6/12/25	Confined Space Entry	8:00 - 11:00 am
6/12/25	Work Zone: Temporary Traffic Controls	1:00 - 3:00 pm
6/12/ - 6/13/25	NJCE Leadership Skills for Supervisors Workshop - (2 Day) (Middlesex)*	9:00 - 3:30 pm w/lunch brk
6/13/25	Flagger Skills and Safety	8:30 - 9:30 am
6/13/25	Fall Protection Awareness	10:00 - 12:00 pm
6/16/25	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
6/16/25	CDL: Drivers' Safety Regulations	9:30 - 11:30 am
6/16/25	Introduction to Understanding Conflict (Zoom Meeting)**	1:00 - 3:00 pm
6/17/25	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
6/17/25	Bloodborne Pathogens	1:00 - 2:00 pm
6/17/25	Law Enforcement: Work Zone Initial Training	1:00 - 5:00 pm
6/18/25	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
6/18/25	NJCE EXPO 2025: Excavation, Trenching, and Shoring (Middlesex Co.)*	8:30 - 12:30 pm
6/18/25	NJCE EXPO 2025: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Middlesex Co.)*	8:30 - 12:30 pm
6/18/25	NJCE EXPO 2025: Flagger Work Zone Safety (Middlesex Co.)*	8:30 - 12:30 pm
6/18/25	NJCE EXPO 2025: Practical Leadership - 21 Irrefutable Laws (Middlesex Co.)*	8:30 - 11:30 am
6/20/25	Law Enforcement: Understanding Cannabis: A Must For Every Agencies Officer Safety and	9:00 - 10:30 am

	Wellness Program	
6/20/25	Implicit Bias in the Workplace	1:00 - 2:30 pm
6/23/25	Personal Protective Equipment	8:30 - 10:30 am
6/23/25	Shop and Tool Safety	11:00 - 12:00 pm
6/23/25	Special Event Management (Zoom Meeting)	1:00 - 3:00 pm
6/24/25	Confined Space Entry	8:30 - 11:30 am
6/24/25	Hearing Conservation	1:00 - 2:00 pm
6/25/25	Driving Safety Awareness	9:00 - 10:30 am
6/25/25	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
6/26/25	Chipper Safety	7:30 - 8:30 am
6/26/25	Chainsaw Safety	9:00 - 10:00 am
6/26/25	Mower Safety	10:30 - 11:30 am
6/26/25	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
6/27/25	Fire Safety	8:30 - 9:30 am
6/27/25	Fire Extinguisher Safety	10:00 - 11:00 am
6/27/25	Bloodborne Pathogens	1:00 - 2:00 pm
6/30/25	CDL: Supervisors' Reasonable Suspicion (Zoom Meeting) **	8:30 - 10:30 am
6/30/25	Ladder Safety/Walking & Working Surfaces	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 log on 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 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 ensure that person will have access to the webinar link to launch on the day of the class. Please assign someone to complete and submit the group sign-in sheet link within 24 hours after the webinar.
 - **NJCE LIVE GROUP SIGN IN SHEET SUBMISSION:**
To submit the NJCE LIVE Group Sign-in Sheet you will click on: [NJCE LIVE Group Sign-in Sheet](#) link or QR Code and complete the form with your groups' information.

Please Note: The Group Sign in Sheet only needs to be completed and submitted if the Training was done in a Group Setting and should Not be completed if the user logged in and viewed the training on their Own. Thank you.



2025 MSI-NJCE EXPO

THE MSI-NJCE EXPO FEATURES IN-PERSON TRAINING THROUGHOUT NEW JERSEY!

The training topics will include:

- Excavation, Trenching, and Shoring (4 hours)
- Flagger and Work Zone Safety (4 hours)
- Fast Track to Safety *Must attend all four sessions to receive CEUs.
 - Hazard Communications with GHS (1 hour)
 - Bloodborne Pathogens (1 hour)
 - Driver Safety Awareness (1 hour)
 - Fire Safety (1 hour)
- Practical Leadership – 21 Irrefutable Laws (3 hours)

DATE	MSI-NJCE EXPO LOCATION	ADDRESS
March 17th	Atlantic Cape Community College (Cape May)	341 South Dennis Rd., Cape May CH, NJ
April 2nd	Morris Co. Fire Academy (Morris)	500 W Hanover Ave., Morristown, NJ
May 30th	Wall Township Municipal Bldg. (Monmouth)	2700 Allaire Rd., Wall Township, NJ
June 18th	Middlesex Co. Fire Academy (Middlesex)	1001 Fire Academy Drive, Sayreville, NJ
September 8th	Burlington Co. Emergency Training Center (Burlington)	53 Academy Drive, Westampton, NJ
October 16th	Bergen Co. Law & Public Safety Institute (Bergen)	281 Campgaw Rd., Mahwah, NJ
*October 23rd	Atlantic Cape Community College, (Atlantic)	5100 Black Horse Pike, Mays Landing, NJ
*November 5th	Rowan College (Gloucester)	1400 Tanyard Rd., Sewell, NJ

**Tentatively Scheduled*

Check-in begins at 8:00 AM and class starts promptly at 8:30 AM. Registration is required and walk-ins will not be permitted due to classroom size restrictions.

To Register: Go to the Monthly Safety Training Schedules located on [NJCE.org/Safety website](https://www.njce.org/safety).
([NJCE Live Monthly Training Schedules](#) click on the Course Topic/Date).

(Please Note: Registration Links are available two months prior to class date. So please check back.)

Please see the attached for the course descriptions and CEU information and contact Natalie Dougherty at ndougherty@jamontgomery.com with any questions.

RESOLUTION NO. 36-25

**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:

LITIGATION: 3094, 3573, 3295, 1501, 9256, 9311, 9292, 4535, 3305, 3293, 8972, 9182, 2973, 3227, 3294, 3264, 8551 & 4850

CONTRACTS:

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 24, 2025

CHAIRMAN

ATTEST:

VICE-CHAIRMAN

APPENDIX I

Minutes

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – March 27, 2025
ZOOM VIRTUAL MEETING
10:30 A.M.**

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	Excused
Anna Marie Wright	Present
Steve Williams	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Jospeh P. Hrubash
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Claims Service	Claims Resolution Corporation Linda Tinsley-Page Tracy Ware Paulette Kelly Gladys Driggins Denise Dorsey Monica Miller
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	Vanguard Claims Administration Sarah Mentzer
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	PERMA Kerin Drumheiser Shai McLeod
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NJCE Underwriting Manager	Conner Strong & Buckelew
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Attorney	Laura Paffenroth, Esq.
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Treasurer	David McPeak
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Safety Director	J.A. Montgomery Risk Control Glenn Prince
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Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Christina Violetti
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ALSO, PRESENT:

Elaine Flacco, Camden County College
Rob Garrish, J.A. Montgomery
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF FEBRUARY 27, 2025

Commissioner Williams noted the closed minutes were sent via e-mail.

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF FEBRUARY 27, 2025

Motion	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met on March 19 via zoom and discussed a variety of training programs and the calendar of training through the end of March. Mr. Prince advised they also discussed the Safety Grant opportunity through the NJCE, and he received a call in the morning from the MUA looking to place a submission. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Drumheiser advised the Claims Committee met on March 4 and reviewed five of the claims that would be presented today along with three additional add-on claims. Ms. Drumheiser noted the PARS would be reviewed in closed session. Ms. Drumheiser concluded her report unless there were any questions.

EXECUTIVE DIRECTOR: Mr. Hrubash thanked Commissioner Williams and said he was filling in for Brad Stokes today and advised there were 2 action items in the Executive Director's report.

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 3 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	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

INTELLISHUN DEVICE: Executive Director reported we received a request from the County to cover the annual cost of an Intellishun Device in the amount of \$7,000. The main function of the device is stopping computers from unfriendly countries from accessing the network. This device provides an extra layer of security. We are asking the Commissioners to consider this request as we have done in the past. This expense will be paid out of the Miscellaneous and Expense Line of the Budget and appears on the March Bills List.

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

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND: Executive Director reported the NJCE held the Reorganization Meeting on February 27, 2025 and a summary report of the meeting was included in the agenda. Executive Director advised he would point out a few items and said Mr. Cooney advised the excess cyber coverage moved from Great American to Cowbell for a premium savings and broader coverage. Executive Director reported Safety National was going to be the lead carrier in the excess liability coverage and Munich would stay on the account with other companies in a quota share. Executive Director reported the NJAC conference was scheduled for May 7th through May 9th, and we would not have a booth this year. Executive Director said we switched over to being a sponsor at the coffee station and welcomed everyone to stop by.

Executive Director advised the NJCE Underwriting Manager held a webinar on Monday, February 24th. Executive Director stated a copy of the renewal webinar, and a recording would be posted to the NJCE website.

Executive Director reported there was a change in the Property TPA and effective February 1, 2025, the Property Claims Administrator was Vanguard Claims Administration Services.

CCIC FINANCIAL FAST TRACK: Executive Director reported the December Financial Fast Track was included in the agenda. Executive Director advised as of December 31, 2024, there was a surplus of \$32,994,676. Executive Director referred to line 10 of the report, "Investment in Joint Venture" and indicated \$2,881,852 was the CCIC's share of the equity in the NJCE. Executive Director noted the total cash amount was \$48,166,280.

NJCE PROPERTY AND CASUALTY FINANCIAL FAST TRACK: Executive Director advised the Financial Fast Track was not available and would appear in the next agenda.

ACTUARY & AUDITOR CONTRACTS: Executive Director advised the actuary contract expires on April 30, 2025. Executive Director said we also needed to procure an auditor for the 2025 audit. Executive Director stated the Fund Office would request quotes for both positions.

2025 ASSESSMENT PAYMENTS: Executive Director advised the first assessment payment was due on March 15, 2025. In response to Executive Director's inquiry, Mr. McPeak advised all of the member entities paid except one and Ms. Dodd was going to follow up with that entity.

2025 MEL, MRHIF & NJCE EDUCATIONAL SEMINAR: Executive Director advised the 15th Annual Educational Seminar would be held virtually again this year. Executive Director reported this year there would be two sessions, Friday, April 25 and Friday, May 2, 9:00 AM to 12:00 PM. Executive Director said if anyone needs the link or needs assistance in registering, they should contact the Fund Office.

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 30-25, March Bills List which was included in the agenda and requested a motion to approve. Mr. McPeak asked if anyone had any questions and noted the Treasurer Reports were also included in the agenda.

MOTION TO APPROVE RESOLUTION 30-25

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

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

CLAIMS SERVICE - AMERI-HEALTH: Ms. Ware reported the Medical Savings Report for the month of February was included in the agenda and advised they received 259 bills, and the billed amount was \$321,767.34. Ms. Ware advised the paid amount was \$96,616.63 with a gross savings of \$225,150.71. Ms. Ware said the net savings was \$212,650.71 and the network utilization was 97.6%. Ms. Ware concluded her report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported the Safety Director's report for February and March was included in the agenda packet. Mr. Prince said they included all of the training opportunities through the end of May. Mr. Prince advised also included in the agenda was the Expo Flyer, which is live training opportunities that are held around the State. Mr. Prince said they partnered with MEL for this popular program where it gives us an opportunity to provide instructor-led person training for the topics listed in the Flyer. Mr. Prince reported we also included our Leaders Skills for supervisors, another program we are offering again in 2025 and noted the locations were listed on the Flyer. Mr. Prince said he had a meeting at Public Works with Mr. Harris, Director, Mr. Miller, and Mr. Nowakowski to talk about our 2025 training opportunities and some of the items that we recommended were well received. Mr. Prince noted one of the supervisors just attended the program and offered some good feedback. 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	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

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

MOTION TO CLOSE THE MEETING TO PUBLIC

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

CLOSED SESSION: Commissioner Willilams read Resolution 31-25, 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 31-25 FOR CLOSED SESSION

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

The breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

Commissioner Williams made a motion to approve the PARS/SARS discussed during closed session.

<u>Claim #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
4042	\$48,662.25	SAR
3282	\$ 53,544.00	PAR
9147	\$ 81,922.68	PAR
9230	\$ 57,165.00	PAR
8767	\$ 111,304.84	PAR
3101	\$ 34,291.48	SAR
2825	\$ 21,575.00	PAR
2825	\$ 7,500.00	SAR
2948	\$ 65,000.00	SAR

MOTION TO APPROVE THE PARS/SARS

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

Commissioner Williams said the next meeting was scheduled for April 24, 2025 at 10:30 AM.

MOTION TO ADJOURN

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

MEETING ADJOURNED: 11:15 A.M.

Minutes prepared by: Cathy Dodd, Assisting Secretary