

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2019- 22**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2018 CLOSED
SESSION EXECUTIVE CLAIMS COMMITTEE MEETING MINUTES AS
RECOMMENDED BY THE FUND SOLICITOR**

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund is subject to the provisions of NJSA 10:4-6 the "Open Public Meetings Act"; and

WHEREAS, in 2018 the Executive Committee, during Executive Claims Committee scheduled meetings of the Fund, deemed it necessary to enter into a closed session to discuss matters affecting the safety and property of the public and to discuss pending or anticipated litigation and/or contract negotiations as authorized by NJSA10:4-12; and

WHEREAS, in accordance with NJSA10:4-14 minutes of these closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

WHEREAS, in correspondence dated February 19, 2019, the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2018 to make a determination as to whether any of these minutes could be released to the public; and

WHEREAS, in correspondence dated April 3, 2019, the Fund Solicitor advised the Executive Director's Office that the Closed Session Minutes from the 2018 Executive Claims Committee Meetings can be released with certain redactions.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund that the Closed Session Minutes from the 2018 Executive Claims Committee Meetings can be released to the public in their entirety, except for the following specific sections of these minutes, as the matters discussed are still unresolved:

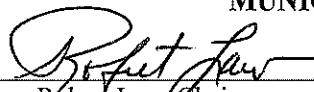
1. In the February 26, 2018 minutes, the discussion on page 4 entitled "Annual Defense Panel Breakfast" should be redacted.
2. In the April 23, 2018 minutes, the discussion on page 2 involving Joseph DiBuonaventura's Claims against the Township of Washington should be redacted.
3. In the June 25, 2018 minutes, Mr. Forlenza and Mr. DeWeese's discussion on page 3 detailing an investigation as to compensability of an elderly City of Vineland volunteer firefighter who had sustained a debilitating stroke on the scene of a traffic accident should be redacted.
4. In the October 22, 2018 minutes, the discussion on page 4 entitled "Annual Defense Panel Report" should be redacted.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Fund Recording Secretary and Executive Director for their knowledge and action as required.

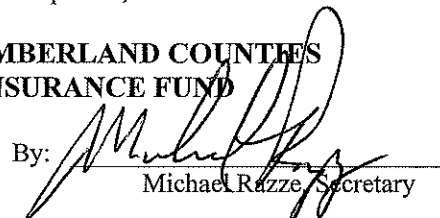
This Resolution was duly adopted by the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on April 22, 2019.

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

Attest:


Robert Law, Chairperson

By:


Michael Razzo, Secretary



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April 3, 2019

Paul A. Forlenza, Deputy Executive Director
ARTHUR J. GALLAGHER
RISK MGT. SERVICES, INC.
P.O. Box 488
Marlton, NJ 08053
[via Paul.Forlenza@njg.com]

RE: TRICOJIF 2018 Closed Session Meeting Minutes
TRICOJIF 2018 Executive Claims Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the Closed Session Meeting Minutes from the Fund Year 2018 (January through December) and based upon my review of those minutes, the minutes can be released with the following exceptions, which sections should be redacted prior to the release of the minutes:

- 1.) In the February 26, 2018 minutes, the discussion on page 4 entitled "Annual Defense Panel Breakfast Report" should be redacted.
- 2.) In the April 23, 2018 minutes, the discussion on page 2 involving Joseph DiBuonaventura's claim against the Township of Washington should be redacted.
- 3.) In the June 25, 2018 minutes, Mr. Forlenza and Mr. DeWeese's discussion on page 3 detailing an investigation as to compensability of an elderly City of Vineland volunteer firefighter who had sustained a debilitating stroke while on the scene of a traffic accident should be redacted.
- 4.) In the October 22, 2018 minutes, the discussion on page 4 entitled "Annual Defense Panel Report" should be redacted.
- 5.) In addition, I have enclosed a copy of the Closed Session Minutes regarding the Administrator position from the November 26, 2018 meeting. Those minutes can be released.

If you have any questions, or need for additional information please do not hesitate to contact me.

Very truly yours,
THE DEWEESE LAW FIRM, P.C.

David S. DeWeese

DSD/b

cc: Tracy Forlenza, Recording Secretary, TRICOJIF
Chris Roselli, Acct. Mgt., Qual-Lynx
Robert Law, TRICOJIF Fund Chair