

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2020-20**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2018 CLOSED
SESSION EXECUTIVE COMMITTEE MEETING MINUTES INCLUSIVE OF
PREVIOUS REDACTED DISCUSSIONS DUE TO ONGOING LITIGATION THAT MAY
NOW BE RELEASED 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 April 8, 2020, 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 May 7, 2020, a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor advised the Executive Director's Office that previously redacted sections of Closed Session Minutes from the February 26, 2018, April 23, 2018, October 22, 2018 and November 26, 2018 Closed Session Minutes can now be released in their entirety as the matters have now been resolved.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund that the previously redacted sections of Closed Session Minutes from the February 26, 2018, April 23, 2018, October 22, 2018 and November 26, 2018 Executive Claims Committee Meetings can be released to the public in their entirety.

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

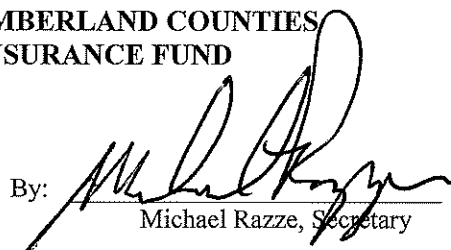
This Resolution was duly adopted by the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on May 18, 2020.

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

Attest:


Robert Law, Chairperson

By:


Michael Razzo, Secretary



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May 8, 2020

Paul A. Forlenza, Executive Director, TRICOJIF
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[via paul_forlenza@riskprogramadministrators.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 redactions from the Closed Session Meeting Minutes from the Fund Year 2018 (January through December) and based upon my review of those redactions, there are certain redacted discussions that can now be released which are as follows:

- 1.) The redactions to the February 26, 2018, April 23, 2018, October 22, 2018, and November 26, 2018 Closed Session Minutes can now be released; and
- 2.) The June 25, 2018 redactions to the 2018 minutes should remain redacted.

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

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