

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2022-23**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2019 CLOSED SESSION OF THE
EXECUTIVE CLAIMS 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 2019 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 Executive Claims closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

WHEREAS, in correspondence dated February 15, 2022, the Fund Recording Secretary requested that the Fund Solicitor review the Executive Claims closed session meeting minutes from Fund Year 2019 to make a determination as to whether any of these minutes could be released to the public; and

WHEREAS, in correspondence dated April 4, 2022 a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor advised the Executive Director's Office that previously redacted section of the Executive Claims Committee Closed Session Minutes from February 25, 2019 and October 28, 2019 can now be released to the public in their entirety as the matters have now been resolved.

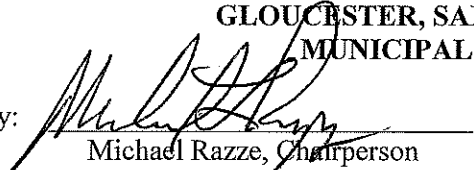
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund that previously redacted section of the Closed Session Minutes from the 2019 Executive Claims Committee Meeting from February 25, 2019 and October 28, 2019, can now be released to the public in their entirety as the matters have now been resolved; and

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 April 25, 2022.

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

By:


Michael Razze, Chairperson

Attest:


Karen Sweeney, Secretary

Acting Secretary



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April 4, 2022

Paul A. Forlenza, Executive Director, TRICOJIF
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[via paul_forlenza@riskprogramadministrators.com]

RE: TRICOJIF 2019 Closed Session Meeting Minutes
TRICOJIF 2019 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 2019 (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 25, 2019 Closed Session Minutes can now be released.
- 2.) The redactions to the October 28, 2019 Closed Session Minutes can now 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
Kris Kristic, Sr. Account Representative, Risk Program Administrators
Kamini Patel, MBA, CIC, CPCU, Pooling Administrator
Chris Roselli, Acct. Mgt., Qual-Lynx
Michael Razze, TRICOJIF Fund Chair

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