

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES  
MUNICIPAL JOINT INSURANCE FUND  
RESOLUTION #2022-25**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2021 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 2021 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 NJSA 10:4-12; and

**WHEREAS**, in accordance with NJSA 10:4-14 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 closed session meeting minutes from Fund Year 2021 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 the Closed Session Minutes from the 2021 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 the Fund Solicitor advised the Executive Director's Office that the Closed Session Minutes from the 2021 Executive Claims Committee Meetings can be released with certain redactions:

1. In the September 7, 2021 minutes, the discussion on page 4 regarding the *Dean v. Glassboro* matter should be redacted.

**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 2021 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:

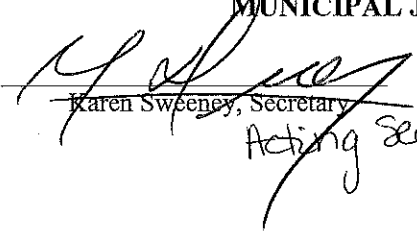
1. In the September 7, 2021 minutes, the discussion on page 4 regarding the *Dean v. Glassboro* matter should be redacted.

**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.

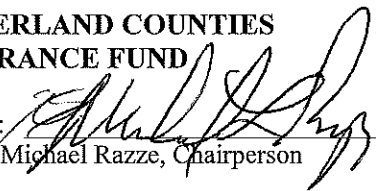
This Resolution was duly adopted by the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on April 25, 2022.

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

Attest:

  
~~Karen Sweeney, Secretary~~  
Acting Secretary

By:

  
Michael Razzo, Chairperson



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April 3, 2022

Paul A. Forlenza, Executive Director, TRICOJIF  
ARTHUR J. GALLAGHER  
RISK MGT. SERVICES, INC.  
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Marlton, New Jersey 08053  
[via paul\_forlenza@riskprogramadministrators.com]

RE: TRICOJIF 2021 Closed Session Meeting Minutes  
TRICOJIF 2021 Executive Claims Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the Closed Session Meeting Minutes from the Fund Year 2021 (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 September 7, 2021 minutes, the discussion on page 4 regarding the *Dean v. Glassboro* matter should be redacted in its entirety (seven paragraphs on page 4).

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 Kristie, Sr. Account Representative, Risk Program Administrators  
Kamini Patel, MBA, CIC, CPCU, Pooling Administrator  
Chris Roselli, Acct. Mgt., Qual-Lynx  
Michael Razze, TRICOJIF Fund Chair