

**PUBLIC ENTITY JOINT INSURANCE FUND
MEETING MINUTES**

June 23rd, 2020

ViaGoToWebinar/Conference dial in 732-694-1222 Passcode 980762NIP

MEETING OF THE PUBLIC ENTITY JOINT INSURANCE FUND CALLED TO ORDER AT 10:07AM.

OPEN PUBLIC MEETING ACT STATEMENT READ INTO RECORD

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

City of East Orange – Absent
City of Orange – Absent
Ricardo Fernandez - *City of Passaic* – Present
Frederick Carr - City of Perth Amboy – Present
Ron West - City of Plainfield – Present
Borough of Roselle – Absent
Dean Kazinci - Township of Teaneck – Present
Town of West New York – Absent

APPROVAL OF MINUTES OF May 19th, 2020 Meeting - (Quorum not reached)

City of East Orange – Absent
City of Orange – Absent
Ricardo Fernandez - City of Passaic – Present
Frederick Carr - City of Perth Amboy – Present
Ron West - City of Plainfield – Present
Borough of Roselle – Absent
Dean Kazinci - Township of Teaneck – Present
Town of West New York – Absent

MOTION: Commr.

SECOND: Commr.

ABSTAIN: Commrs.

ADOPTION OF RESOLUTIONS – (Quorum not reached)

- **Resolution 19-20 – Approving Certain Disbursements – \$709,993.37**
- **Resolution 20-20 – Approving Claims Payments - \$1,131,518.50**
- **Resolution 21-20 – Appointing Approved Counsel – Reppert, Kelly & Vytell and Myers & Pico, LLC – for West New York**

MOTION: Commr.

SECOND: Commr.

ABSTAIN: Commr.

Naiima Horsley - City of East Orange – Present

City of Orange – Absent

Ricardo Fernandez - City of Passaic – Present

Frederick Carr - City of Perth Amboy – Present

Ron West - City of Plainfield – Present

Jack Layne - Borough of Roselle – Present

Dean Kazinci - Township of Teaneck – Present

Town of West New York – Absent

EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)

- **2020 Year-End Financial Audit Presentation (Mercadien, P.C.)** – Digesh Patel and Matthew Daly of Mercadien PC presented the results of the PEJIF 2019 Financial Audit. They noted there were no findings or recommendations.
- **Fast Track Report** – Mr. Hall presented the Fast Track Report as of May 31. There were no questions.
- **Treasury Report** – All bills have been paid and the Fund’s cash balance is secure.
- **2021 Member Renewals** – Mr. Hall reminded the members that the renewal cycle for 2021 has begun. All Loss Runs must be received no later than July 17. Exposure schedules and applications must be submitted online no later than August 7.
- **Police Professional Training** – Mr. Hall presented a list of courses available on-line and in-person.
- **COVID-19 Reopening Guidance** – Mr. Hall discussed the Governor’s June 1 announcement of Stage Two reopening.
- **Summer Camps and Pools** – Mr. Hall reminded members of the e-mail guidance regarding Summer Camps and Pools provided on June 12.
- **Outdoor Sports Facilities** - Mr. Hall reminded members of the e-mail guidance regarding the resumption of sporting activities provided on June 17.
- **Driving Alert** – Mr. Hall discussed recent careless driving trends in the general public during the lockdown and reminded members to be diligent and careful when driving. Mr. Hall also reminded members of the driver training that is available.
- **Claims Report** – Mr. Hall presented the claims report and key performance indicators as of May 31. There were no questions.
- **OPRA Requests** – Mr. Hall reminded members to provide responses to requestors in a timely manner. Please forward insurance and claims-related requests to NIP Management Services.

MEMBER UPDATES – in Alphabetical Order

- City of East Orange
- City of Orange Township
- City of Passaic
- City of Perth Amboy
- City of Plainfield

- Borough of Roselle
- Township of Teaneck
- Town of West New York

NEW BUSINESS

OPEN FORUM

MOTION TO ADJOURN

Fernandez made a motion to adjourn the meeting at 11:52am and West seconded the motion. Motion carried unanimously.

Prepared by M. Delgado

Madeline Delgado

Jonathan Hall

ALSO, PRESENT confirmed by GoToWebinar attendance:

Madeline Delgado – NIP
Michael O’Connell – PQA
Joseph Brown – NIP
Robert Persico – NIP
David Springer – NIP
Anthony VenGraitis – NIP
Robert Smith – NIP
Patrick DeBlasio – Treasurer
Kevin Larkin – BGIA
Elizabeth Velazquez – Passaic
Conrad Cyriax – BGIA
Frank Kelly - BGIA
Jim Renner – NIP
Patti Fahy – NAIMC
Shanell Booker – Inservco
Suretha Hobbs – Inservco
Judith Sanchez – Passaic
Keith Skeba – NIP
Brian Erlandsen – BGIA
Matthew Daly – Mercadien
Danielle Voda – Fairview
Mary Foulks – NIP
Monette Galello – CRC
Patrick DeBlasio – Treasurer

Nancy Fowlkes – Inservco
Lawrence Graham – Fairview
Jack Zisa – Scirocco
Gail White – Scirocco
Suzanne Rajsteter – First MCO
Kevin Larkin – NIP
Kathleen Guze – Risk Solutions