

**PUBLIC ENTITY JOINT INSURANCE FUND
MEETING MINUTES**

December 15, 2020

ViaGoToWebinar/Conference dial in 732-694-1222 Passcode 444999

**MEETING OF THE PUBLIC ENTITY JOINT INSURANCE FUND CALLED TO ORDER AT
10:05AM.**

OPEN PUBLIC MEETING ACT STATEMENT READ INTO RECORD

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

Naiima Fauntleroy - City of East Orange – Present
Chris Hartwyk - City of Orange – Present
R. Fernandez – City of Passaic – Present
Maria Rivera – 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 THE NOVEMBER 24, 2020 MEETING

Naiima Fauntleroy - City of East Orange – Present
Christ Hartwyk - City of Orange – Present
R. Fernandez – City of Passaic – Present
Maria Rivera – 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. Perkins

SECOND: Commr. Hartwyk

ABSTAIN: Commrs.

ADOPTION OF RESOLUTIONS – December 15th, 2020

- **Resolution 33-20 – Approving Certain Disbursements – \$191,387.20**
- **Resolution 34-20 – Approving Claims Payments - \$753,152.41**

MOTION: Commr. Hartwyk

SECOND: Commr. West

ABSTAIN: Commr.

Naiima Fauntleroy - City of East Orange – Present

Christ Hartwyk - City of Orange – Present

R. Fernandez – City of Passaic – Present

Maria Rivera – 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

EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)

- **Fast Track Report** - Mr. Hall presented the Fast Track Report as of October 31, 2020 and answered questions from the Commissioners.
- **2021 Budget** - Mr. Hall shared the 2021 Draft Assessment Budget. The Fund has released per-member budget guidance to each member’s Risk Management Consultant.
- **Treasury Report** - All Bills have been paid and our cash balance is secure. There were no questions.
- **Last Call for Member Renewal Applications** – Please submit all outstanding applications, including the Cyber and Crime supplemental questionnaires as soon as possible.
- **Snow-Plow Rodeo Results** – Final results from the 2020 Snowplow Rodeo were shared with the Commissioners. Awards will be mailed to each awarded municipality.
- **Safety Incentive Program & Wellness Incentive Program Awards** – Congratulations to the municipalities who have earned Safety Incentive and Wellness Incentive Program awards. Awards will be issued in upcoming days.
- **Employee Hotline** – An enhanced 24/7/365 employee hotline will be available to interested members effective January 1. If you are interested in this optional service, please contact your risk control representative.
- **Claims Monthly KPI Reports** – Mr. Hall shared the Claims Monthly KPI Reports as of November 30. There were no questions.

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

Kazinci made a motion to adjourn the meeting at 10:46am and Horsley seconded the motion. Motion carried unanimously.

Prepared by M. Delgado

Madeline Delgado

Jonathan Hall

ALSO, PRESENT confirmed by GoToWebinar attendance:

Madeline Delgado – NIP
Larry Graham – Fairview
Patrick DeBlasio – Treasurer
Brian Erlandsen – BGIA
John Zisa – Scirocco
Judith Sanchez – Passaic
John Shahdanian –
Alyssa Hrubach – First MCO
Robert Persico – NIP
Rob Smith – NIP
Conrad Cyriax – NIP
Michael O’Connell - PQA
Danielle Voda – Fairview
Joseph Brown – NIP
Patti Fahy – NAIMC
Kevin Larkin – BGIA
Shantika Dorsey – East Orange
Shanell Booker