

## **July 2014 Resolutions**

Resolution 28-14: Approval of July Bills list

Resolution 29-14: Authorizing the need to enter into closed session for the purpose as permitted by the open public meetings act, more specifically to discuss more specifically to discuss contract of the Claims Administrator RFP.

Resolution 30-14: Authorizing award of contract, pursuant to a publicly advertised requests for proposals process, by and between Amerihealth Casualty Services and the New Jersey Counties Excess Joint Insurance Fund.