

June 2014 Resolutions

Resolution 20-14: Resolution authorizing the Executive Director to file the draft audit for the year ending December 31, 2013 and to request an extension to file the final audit.

Resolution 21-14: Resolution authorizing the renewal and purchase of ancillary and excess insurance for Ocean County for the period of June 1, 2014 through January 1, 2015.

Resolution 22-14: Resolution authorizing an amended agreement, pursuant to a publicly advertised request for proposals by and between the New Jersey Counties Excess Joint Insurance Fund and CompServices Inc., to reflect name change to AmeriHealth Casualty Services.

Resolution 23-14: Resolution authorizing a professional services agreement, pursuant to a solicitation of quotations, by and between the New Jersey Counties Excess Joint Insurance Fund and The Actuarial Advantage.

Resolution 24-14: Approval of June Bills list

Resolution 25-14: Authorizing the need to enter into closed session for the purpose as permitted by the open public meetings act, more specifically to discuss excess carrier negotiation and review of coverages and to discuss potential litigation on claim numbers 640-112-0000016, 6401102, 353000576 and 64GLO01823

Resolution 26-14: Resolution amending the 2014 Risk Management Plan to reflect the addition of Ocean County to the program.

Resolution 27-14: Approval of June Supplemental Bills list