# NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND **OPEN MINUTES** MAY 5, 2016 CAMDEN COUNTY - 520 MARKET STREET – 16<sup>TH</sup> FLOOR CONFERENCE ROOM CAMDEN, NJ 9:30 AM

# **MEETING OF THE FUND CALLED TO ORDER AT 9:30 P.M. OPEN PUBLIC MEETING ACT READ INTO RECORD** PLEDGE OF ALLEGIANCE

#### **ROLL CALL OF 2016 FUND COMMISSIONERS**

Ross Angilella, Commissioner John Kelly, Commissioner Jeannette Kessler, Commissioner Kendall Collins, Commissioner Ken Mecouch. Commissioner Gerald White, Commissioner Edmund Shea, Commissioner Andrew Mair, Commissioner Jessica Foote Bishop, Commissioner Salem County Michael Yuska, Commissioner

Camden County Ocean County Atlantic County Burlington County **Cumberland County Gloucester County** Hudson County Mercer County Union County

Present Absent Present - via teleconference Absent Absent Present - via teleconference Present - via teleconference Present - via teleconference Absent Absent

## ALTERNATE FUND COMMISSIONERS

Anna Marie Wright Carl Block Katie Coleman

Camden County Ocean County Salem County

Absent Present - via teleconference Absent

# **APPOINTED OFFICIALS PRESENT:**

Executive Director/Administrator	PERMA Risk Management Services
	James Kickham, Joseph Hrubash
	Nancy A. Ghani via teleconference

Attorney

#### Laura Paffenroth, Esq.

**PROPOSED BYLAW AMENDMENT:** Chairman Angilella said the purpose of the meeting was to review a proposed amendment to the fund's bylaws regarding membership. Executive Director said on May 2, 2016 Chairman Angilella received a proposed bylaw amendment regarding membership from the Fund Secretary Commissioner Kelly.

Executive Director said the receipt of the proposed bylaw amendment by the Fund Chairman initiated the bylaw amendment process; Assistant Fund Secretary Ms. Ghani distributed the notification to all NJCE members on the public hearing, which was properly advertised, to be held today at 9:30AM.

Executive Director reviewed the proposed amendment to Article II-Membership which would allow Joint Insurance Fund, whose members are under the control of a County, to apply for membership with the NJCE JIF.

MOTION TO	<b>OPEN</b>	THE	PUBLIC	HEARING	ON	THE	BYLAW
AMENDMENT:							
Moved:	Commissioner White						
Second:	Commissioner Kessler						
Vote:		Unanimous					

#### MOTION TO CLOSE THE PUBLIC HEARING ON THE BYLAW **AMENDMENT:** Moved: **Commissioner White**

Second: Vote:

**Commissioner Kessler** Unanimous

## MOTION TO ADOPT THE PROPOSED BYLAW AMENDMENT AS **PRESENTED:**

Moved:	Commissioner White
Second:	Commissioner Kessler
Roll Call Vote:	6 Ayes – 0 Nays

Fund Attorney said the amendment is only adopted by the Fund when the governing bodies of three-fourths (3/4) of the members approve the amendment within six (6) months of the hearing on the amendment. Fund Attorney said eight out of ten members would need to approve the amendment.

#### **OLD BUSINESS:**

NONE

#### **NEW BUSINESS:** NONE

#### PUBLIC COMMENT MOTION TO OPEN MEETING TO PUBLIC

Moved: Second: Vote:

Chairman Angilella **Commissioner Kessler** Unanimous

# MOTION TO CLOSE MEETING TO PUBLIC

Moved: Second: Vote:

Chairman Angilella **Commissioner Kessler** Unanimous

**NON-AGENDA ITEMS** NONE

# **MOTION TO ADJOURN:**

Moved: Second: Vote:

Chairman Angilella Commissioner Kessler Unanimous

**MEETING ADJOURNED: 9:36AM** June 23, 2016 **NEXT MEETING:** 

**Camden County Emergency Training Center 1:00 PM** 

Nancy A. Ghani, Assisting Secretary for

## JOHN KELLY, SECRETARY