

## **April 2015 Resolutions**

Resolution 16-15: Resolution amending the 2015 Risk Management Plan

Resolution 17-15: Approved the April bills list and confirmation of the March bills list.

Resolution 18-15: Authorizing the need to enter into Closed Session for the purpose as permitted by the Open Public Meetings Act, more specifically to discuss contract negotiations, discuss potential litigation and review claim status.

Resolution 19-15: Authorizing an agreement pursuant to a publicly advertised request for proposals by and between the New Jersey Counties Excess Joint Insurance Fund and Citta, Holzapfel & Zabarsky, P.A. for litigation management services for a term of one year beginning on May 1, 2015.