

**CENTRAL JERSEY JOINT INSURANCE FUND
MEETING MINUTES
December 29, 2021
TELEPHONIC MEETING**

**MEETING OF THE EXECUTIVE COMMITTEE CALLED TO ORDER AT 9:30 A.M.
OPEN PUBLIC MEETING STATEMENT READ INTO RECORD
ROLL CALL OF THE 2021 EXECUTIVE COMMITTEE**

William Northgrave, Township of Edison	Present
Daniel Frankel, Borough of Sayreville	Present
Nancy Costa, Township of Hillsborough	Absent
Timothy Dacey, Piscataway	Present
Robert Vornlocker, Township of Franklin	Present
Michael Gross, City of South Amboy	Present
Marcia Karrow, Borough of Middlesex	Present
Joseph Criscuolo, Township of East Brunswick	Present
Casey Wagner, Township of Woodbridge	Present
William Robins, Borough of Dunellen	Absent
Melissa Perilstein, Borough of Metuchen	Absent
Bryan Bidlack, Township of South Brunswick	Absent
Edward Kirschenbaum, Borough of Belmar	Absent

ALSO PRESENT:

Richard Lorentzen, Treasurer
Jeremy Solomon, Fund Attorney
Ricky Morenty,
Katherine Galuppo,
Kathy Kissane, Qual Lynx
Donna Setzer,
Dominic Cinelli, Brown & Brown
Robin Racioppi,
Enrique Urquiola, Alamo Insurance Group
Don Ruprecht, JA Montgomery Risk Control
Katy Waters,
Joseph Hrubash, PERMA
Bradford Stokes, PERMA
Brandon Tracy, PERMA
Robyn Walcoff, PERMA
Jennifer Conicella, PERMA
Edward Cooney, Conner Strong & Buckelew

CORRESPONDENCE: None.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director reported on the following:

NEW MEMBERSHIP:– The Central JIF has presented proposals to three potential new members; two of them, the Borough of South Bound Brook and the Metuchen Parking Authority, have accepted the terms and conditions of the Fund. Perma, along with our Marketing Manager and Actuary have reviewed their submissions and associated loss information and recommend that membership be extended to both entities. Included in the agenda were one page write ups on the potential new members.

Executive Director add that we typically insure Parking Authorities with the Township or Borough we are asking to approve Metuchen Parking Authority as an individual member and assess the feasibility of combining the Parking Authority with Metuchen Township during the upcoming Fund Year. The Parking Authorities Risk Manager, who is present, said they have a separate board of directors and operate autonomously; however, they do have a dialogue and report to the Mayor. Executive Director said there are a handful of parking authorities in the statewide program that we insure as additional individual Members.

Commissioner Dacey inquired about how the Fund’s members will be affected by acquiring another member from the Middlesex JIF. Executive Director said that after the acquired members are done working with DOBI, they will incur and owe additional assessments to the Middlesex JIF, but this will not affect the Fund and its members.

MOTION TO APPROVE MEMBERSHIP AND BIND COVERAGE FOR THE BOROUGH OF SOUTH BOUND BROOK AND THE METUCHEN PARKING AUTHORITY EFFECTIVE JANUARY 1, 2022

Moved:	Commissioner Gross
Second:	Commissioner Dacey
Vote:	8 Ayes, 0 Nays

EXECUTIVE SESSION: There was no need for an Executive Session.

OLD BUSINESS: NONE

NEW BUSINESS:

Underwriting Manager, at the request of the Executive Director, provided an overview of the 2022 renewal marketing results noting all coverages are intact and overall experienced very minor changes in property, such as the insurance company releasing a new type of form, which is standard practice.

Mr. Cooney added a summary of the changes and any action items from the renewal that Members need to take would be provided. Mr. Cooney reminded members the insurance marketplace is still tough and property, liability and cyber were the hardest hit. Underwriting

Manager is working on alternative options for next year's cyber renewal. Executive Director commended Mr. Cooney and his team for keeping the renewal within the 2022 budget.

PUBLIC COMMENT: NONE

INPERSON MEETINGS: Chairman Northgrave made a recommendation to move the 2022 meetings to virtual and reassess at a future date. The Executive Committee agreed.

MOTION TO ADJOURN

Moved:	Commissioner Gross
Second:	Commissioner Dacey
Vote:	Unanimous

Meeting adjournment at 9:45 a.m.

Prepared by Brandon Tracy, Assisting Secretary for

Nancy Costa, Secretary