

**CENTRAL JERSEY JOINT INSURANCE FUND  
MEETING MINUTES  
December 20, 2019  
PISCATAWAY MUNICIPAL BUILDING  
PISCATAWAY, NJ**

**MEETING OF THE EXECUTIVE COMMITTEE CALLED TO ORDER AT 10:00 A.M.  
OPEN PUBLIC MEETING STATEMENT READ INTO RECORD**

**ROLL CALL OF THE 2019 EXECUTIVE COMMITTEE**

William Northgrave, Chairman, Township of Edison	Present
Daniel Frankel, Vice Chairman, Borough of Sayreville	Present
Nancy Costa, Secretary, Township of Hillsborough	Present
Robert Vornlocker, Township of Franklin	Present
Michael Gross, City of South Amboy	Present
Timothy Dacey, Piscataway	Present
John Bennett, Township of Woodbridge	Absent
Edward Kirschenbaum, Borough of Belmar	Absent
Jay Muldoon, Borough of Metuchen	Absent
Marcia Karrow, Borough of Middlesex	Absent

**ALSO PRESENT:**

Paul Shives, JA Montgomery Risk Control  
Joseph Hrubash, Perma  
Brad Stokes, Perma  
Rachel Chwastek, Perma

**EXECUTIVE DIRECTOR:**

**New Membership Applications** – The Executive Director advised we have received applications for new membership from the Township of East Brunswick and the Borough of Dunellen. Perma, along with our Marketing Manager and Actuary have reviewed their submission and associated loss information and recommends that an offer of membership be extended to both towns. The new member reviews were distributed.

**Motion to approve membership and bind coverage for the Township of East Brunswick**

Moved:	Commissioner Dacey
Second:	Commissioner Vornlocker
Vote:	6 Ayes, 0 Nays

**Motion to approve membership and bind coverage for the Borough of Dunellen contingent upon a satisfactory Loss Control Visit from JA Montgomery**

Moved: Commissioner Dacey  
Second: Commissioner Frankel  
Vote: 6 Ayes, 0 Nays

**OLD BUSINESS:** NONE

**NEW BUSINESS:** NONE

**PUBLIC COMMENT:** NONE

### **MOTION TO ADJOURN**

Moved: Commissioner Northgrave  
Second: Commissioner Dacey  
Vote: Unanimous

Meeting adjournment at 10:19 p.m.  
Prepared by Rachel Chwastek, Assisting Secretary for

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Nancy Costa, Secretary