

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

Borough of Belmar – The Borough of Belmar renewed this past year, and agreed to renew for another three year membership and it was agreed they would utilize \$50,000 of their equity in the closed year account. A motion is needed to formalize this action.

**MOTION TO APPROVE THE APPLICATION OF \$50,000 OF BELMAR'S
CLOSED YEARS BALANCE TO BELMAR'S OUTSTANDING
RECEIVABLE**

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

Residual Claims Fund – The public hearing on the RCF budget was held this morning at the Forsgate Country Club. Enclosed in the agenda was the proposed budget as introduced.

Environmental JIF – The Fund's budget was introduced in September and a public hearing and adoption was held this morning. Enclosed in the agenda was a copy of the budget.

MEL – The MEL's 2019 budget was introduced this morning at the Forsgate Country Club. A copy of the proposed budget was included in the agenda.

Cyber Task Force – The Cyber Task Force met on October 4, 2019. The main topic of conversation was the Minimal Standards checklists the towns need to submit to the underwriting office along with other ideas to protect the member towns from a cyber incident. There was also discussion about having security audits done for the members and a short presentation for the elected officials with how the coverage would respond in the event of an incident.

Central Webpage – New Tech hosts the Fund's website, along with four other MEL affiliated JIFs. They recommended updates to the website. The Cyber Task Force reviewed the proposal and it is their opinion is that the upgrades are not necessary.

Below 100 – Below 100 is an officer safety and survival course focusing on the initiative to reduce police line-of-duty deaths to fewer than 100 per year. This training covers the real facts of how line-of-duty deaths are occurring across the country and what can be done to address the problem. This program is available and any law enforcement agency that desires to have the program presented to their staff, is encouraged to contact J.A. Montgomery Risk Control for scheduling.

MEL EPL Helpline: Enclosed is a copy of the bulletin issued earlier in the year concerning the Fund's EPL Hotline. We encourage members to contact any of the three firms when they need guidance. The MEL worked with QBE to restructure the helpline so that assistance is now provided by New Jersey law firms with municipal and JIF experience.