

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND  
OPEN MINUTES  
MEETING – JANUARY 23, 2017  
BERLIN BOROUGH MUNICIPAL HALL 5:15 PM**

Meeting of Executive Committee called to order by Chairman Mevoli. Open Public Meetings notice read into record.

**PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE OBSERVED**

**ROLL CALL OF 2016 EXECUTIVE COMMITTEE:**

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Present
Richard Michielli	Borough of Magnolia	Present
Louis DiAngelo	Borough of Bellmawr	Present
Terry Shannon	Borough of Barrington	Present
M. Joseph Wolk	Borough of Mount Ephraim	Present
Neal Rochford	Borough of Haddonfield	Present

**EXECUTIVE COMMITTEE ALTERNATES:**

Jack Lipsett	Gloucester City	Present
Joseph Gallagher	Winslow Township	Present

**APPOINTED OFFICIALS PRESENT:**

Executive Director/Administrator	PERMA, Risk Management Services <b>Bradford Stokes, Karen A. Read</b>
Attorney	Brown & Connery <b>Joseph Nardi, Esquire</b>
Claims Service	CompServices <b>Denise Hall, Cheryl Little</b>
Safety Director	J.A. Montgomery Risk Control <b>John Saville</b>
Treasurer	<b>Elizabeth Pigliacelli</b>
Managed Care	Consolidated Services Group <b>Jennifer Goldstein</b>
Underwriting Manager	Conner Strong & Buckelew <b>Edward Cooney</b>

**FUND COMMISSIONERS PRESENT:**

Ari Messinger, Cherry Hill Alternate  
Millard Wilkinson, Berlin Boro  
David Taraschi, Audubon  
Eleanor Kelly, Runnemede Borough  
Robert Mather, Pine Valley  
Jack Flynn, Gibbsboro  
Lawrence Spellman, Voorhees  
Ethel Kemp, Camden Parking Authority  
John Foley, Haddon Township and Cherry Hill Fire District  
Gary Passante, Somerdale Borough  
Angelique Rankins, Lawnside

**RISK MANAGEMENT CONSULTANTS PRESENT:**

Mark von der Tann	Edgewood Associates
John McCrudden	Hardenbergh Ins. Group
Michael Avalone	Conner Strong & Buckelew
Roger Leonard	Leonard O'Neill Insurance Group
Terry Mason	M&C Insurance Agency, Inc.
Rick Bean	Henry D. Bean & Sons Insurance
Walt Eife	Waypoint Insurance
Peter DiGambattista	Associated Insurance Partners
Duane Myers	M&C Insurance Agency, Inc.

**WELCOME:** Commissioner Wilkinson welcomed everyone to the Berlin Borough Municipal Hall

**APPROVAL OF MINUTES: OPEN & CLOSED SESSION OF NOVEMBER 28, 2016**

**MOTION TO APPROVE THE OPEN & CLOSED MINUTES OF NOVEMBER 28, 2016**

Motion:	Commissioner Wolk
Second:	Commissioner Michielli
Vote:	Unanimous

**CORRESPONDENCE:** NONE

**MOTION TO ADJOURN SINE DIE MEETING:**

Motion:	Commissioner Lipsett
Second:	Commissioner Wolk
Vote:	Unanimous

**SINE DIE MEETING ADJOURNED – COMMISSIONER DIANGELO EXECUTIVE DIRECTOR TO RUN ELECTIONS OF OFFICERS, 5-MEMBER EXECUTIVE COMMITTEE, 3 ALTERNATES TO EXECUTIVE COMMITTEE**

**ROLL CALL OF ALL 2016 FUND COMMISSIONERS (OR ALTERNATES):**

<b>MEMBER</b>	<b>FUND COMMISSIONER</b>	<b>PRESENT</b>
Audubon	David Taraschi	Yes
Audubon Park	Sandy Hook	No
Barrington	Terry Shannon	Yes
Bellmawr	Louis. P. DiAngelo	Yes
Berlin Boro	Millard Wilkinson	Yes
Berlin Twp	Catherine Underwood	No
Brooklawn	Michael Mevoli	Yes
Camden City Parking Authority	Ethel Kemp – Alternate	Yes
Cherry Hill	Ari Messinger - Alternate	Yes
Cherry Hill Fire District	John Foley	Yes
Chesilhurst	Michael Blunt	No
Clementon	Jenai Johnson	No
Collingswood	M. James Maley	Yes
Gibbsboro	Jack Flynn	Yes
Gloucester	Jack Lipsett	Yes
Haddon Twp	John Foley	Yes
Haddonfield	Neal Rochford	Yes
Hi-Nella	Phyllis Twisler	No
Laurel Springs	Ken Cheeseman	No
Lawnside	Angelique Rankins	Yes
Lindenwold	Craig Wells	No
Magnolia	Richard Michielli	Yes
Medford Lakes	Julie Keizer	No
Merchantville	Edward Brennan	No
Mt. Ephraim	M. Joseph Wolk	Yes
Oaklyn	Michael Enos	No
Pine Hill	Patricia Hendricks	No
Pine Valley	Robert Mather	Yes
Runnemede	Eleanor Kelly	Yes
Somerdale	M. Gary Passante	Yes
Tavistock	Terry Shannon	Yes
Voorhees	Lawrence Spellman	No
Winslow	Joseph Gallagher	Yes
Woodlynne	Jerald Fuentes	No

With 21 Commissioners present a quorum of 15 was achieved.

**ELECTION OF 2017 CHAIRMAN, SECRETARY, 5-MEMBER EXECUTIVE COMMITTEE, 3 EXECUTIVE COMMITTEE ALTERNATES:**

**NOMINATIONS COMMITTEE** – Executive Director read the slate of the 2017 committee, which was submitted by Commissioner Michielli, Chair of Nominating Committee:

**OFFICERS:**

Michael Mevoli – Borough of Brooklawn, Chairman  
M. James Maley – Borough of Collingswood, Secretary

**FIVE MEMBER EXECUTIVE COMMITTEE:**

Richard Michielli – Borough of Magnolia  
Louis DiAngelo - Borough of Bellmawr  
Terry Shannon – Barrington Borough  
M. Joseph Wolk – Borough of Mt. Ephraim  
Neal Rochford – Borough of Haddonfield

**EXECUTIVE COMMITTEE ALTERNATES**

#1 Jack Lipsett – Gloucester City  
#2 Joseph Gallagher – Winslow Township

**MOTION TO NOMINATE MICHAEL MEVOLI, BOROUGH OF BROOKLAWN AS CHAIR; M. JAMES MALEY, BOROUGH OF COLLINGSWOOD AS SECRETARY; RICHARD MICHIELLI, BOROUGH OF MAGNOLIA; LOUIS DIANGELO, BOROUGH OF BELLMAWR; TERRY SHANNON, BOROUGH OF BARRINGTON, M. JOSEPH WOLK, BOROUGH OF MT. EPHRAIM AND NEAL ROCHFORD, BOROUGH OF HADDONFIELD FOR EXECUTIVE COMMITTEE AND JACK LIPSETT, GLOUCESTER CITY AS ALTERNATE #1 AND JOSEPH GALLAGHER, WINSLOW TOWNSHIP ALTERNATE #2:**

**ADDITIONAL NOMINATIONS FOR EXECUTIVE COMMITTEE ENTERTAINED**

Hearing no additional nominations,

**MOTION TO CLOSE NOMINATIONS AND CONFIRM ELECTIONS:**

Motion: Commissioner Lipsett  
Second: Commissioner DiAngelo  
Roll Call Vote: 21 Ayes, 0 Nays

**ATTORNEY ADMINISTERED OATH OF OFFICE TO OFFICERS AND TO THE EXECUTIVE COMMITTEE.**

Chairman Mevoli called meeting to order.

**ROLL CALL OF 2017 EXECUTIVE COMMITTEE:**

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Present
Richard Michielli	Borough of Magnolia	Present
Louis DiAngelo	Borough of Bellmawr	Present
Terry Shannon	Borough of Barrington	Present
M. Joseph Wolk	Borough of Mount Ephraim	Present
Neal Rochford	Borough of Haddonfield	Present

**EXECUTIVE COMMITTEE ALTERNATES:**

Jack Lipsett	Gloucester City	Present
Joseph Gallagher	Winslow Township	Present

## **2017 REORGANIZATION:**

**REORGANIZATION RESOLUTIONS:** Executive Director said in August 2015, the Board authorized the advertisement of RFQ's in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et. Seq. for Fund Year 2015, 2016 and 2017. Enclosed on page 6 is Resolution 16-1 the appointments and re-appointments & establishing compensation for Fund Year 2017. Executive Director reviewed the appointments.

### **RESOLUTION 16-1 APPOINTMENTS**

- I. **PERMA Risk Management Services** is hereby appointed as **Administrator**, Mr. Bradford Stokes is appointed as Executive Director, Mr. Joseph Hrubash as Deputy Executive Director and Karen Read as Account Manager, and all as agent for process of services. 2017 Fee - \$358,410.00
- II. Mr. Joseph Nardi, Esq. of **Brown & Connery, LLP** is hereby appointed as **Fund Attorney** and shall receive a retainer for administrative services, legal research and legal opinions. In addition, Brown & Connery, LLP. shall provide litigation management services. 2017 Fee - \$58,601.00. **Contract term to be one year.**
- III. **Elizabeth Pigliacelli** is hereby appointed as **Fund Treasurer**. Fee 2017 Fee - \$20,910.00 **Contract term to be on year.**
- IV. **Wilmington Trust** is hereby appointed as **Asset Manager** to the FUND. .05% of the market value of the FUND's invested assets. **Contract term to be one year with a "30 – day cancellation clause"**.
- V. **Investors Bank** is hereby appointed as **Banking Manager** at an earning rate based on a combined average balance of \$20,000,000 of participating joint insurance funds.
- VI. **Bowman & Company** is hereby appointed as **Fund Auditor**. 2017 Fee - \$23,970.00 **Contract term to be one year.**
- VII. **Bowman & Company** is hereby appointed as **Fund Payroll Auditor**. 2017 Fee - \$15,300.00 **Contract term to be one year.**
- VIII. **Amerihealth Casualty Inc.** is hereby appointed as the **Claims Service Organization** for the FUND to adjust all claims for current and prior Fund Years. 2017 Fee - \$419,500.00
- IX. **The Actuarial Advantage** is hereby appointed as **Actuary** for the FUND. 2017 Fee - \$46,263.00
- X. **J.A. Montgomery Risk Control** is hereby appointed **Loss Control Consultant** and Right To Know Training Services to the FUND. 2017 Fee - \$161,939.00
- XI. **Conner Strong & Buckelew** is hereby appointed **Underwriting Manager** for the FUND. 2017 Fee - \$11,487.00
- XII. **Interstate Mobile Care** is hereby appointed as the **Fund CDL Drug & Alcohol Monitor** for the FUND. 2017 Fee - \$29,542.00 **Contract term to be one year.**

**XIII. Consolidated Services Group** is hereby appointed as the **Fund Managed Care Provider** for the FUND. 2017 Fee \$118,100.00

All professionals and service organizations appointed pursuant to this Resolution shall serve the Fund for three year term unless otherwise specified from the adoption of this Resolution or until a successor shall be appointed and qualified, in accordance with the fees, terms and conditions of the Professional Services Contract(s) which will be entered into, a copy of which will be on file in the Fund office, located at 401 Route 73 North, Suite 300, Marlton, New Jersey 08053

**MOTION TO ADOPT RESOLUTION 17-1 CONFIRMING APPOINTMENT OF FUND PROFESSIONALS:**

Motion: Commissioner Maley  
Second: Commissioner DiAngelo  
Vote: 7 Ayes – 0 Nays

**ORGANIZATION RESOLUTIONS**

**RESOLUTION 17-2 DESIGNATION FISCAL MANAGEMENT PLAN** The Fiscal Management Plan includes financial institutions declared as the Fund’s Official Depositories, and interest rates for delinquent assessments. In addition, the Fiscal Management Plan allows Cherry Hill Township to process their assessment payment based on a fiscal year operation.

**I.** Those banks listed as official depositories: TD Bank, TD Bank Asset Management, Wilmington Trust, Investors Bank, the New Jersey Cash Management Plan.

**II.** Designation of Authorized Signatures, Any Two Except For Checks Over \$50,000, Which Require Third Signature

Chairman	Michael Mevoli
Secretary	M. James Maley
Treasurer	Elizabeth Pigliacelli
Member Executive Committee	Terry Shannon

**III.** Designation Of Authorized Signatures For Claim Payments, One Of Which Must Be Treasurer For Amounts Over \$50,000

Lee Herzer  
David Cucinotta

**IV.** Adoption of Cash and Investment Policy

**V.** The rate of interest assessed by the Fund, for delinquent assessments shall

- a. For the first 30 days - 0%
- b. For the 31 to 60 days - the rate paid by the N.J. Cash Management Fund rate plus (2) percent.
- c. For 61+ days – 10% percent per annum.

**VI.** The assessment due dates are January 31, 2016 for the first installment and June 15, 2016 for the second installment.

- VII. Cherry Hill Township operates on a fiscal calendar year beginning July 1 and ending June 30. Cherry Hill Township assessment due dates are February 28, 2017 for the first installment and July 31, 2017 for the second installment.
- VIII. Certifying and Approval Officer for all FUND expenses shall be the FUND's Executive Director and/or the Account Manager so designated by the Executive Director.
- IX. Adjustments to Risk Management Fees in the amount of \$150 or less are as a result of seminar credits.
- X. For Wire Transfers – that the FUND does hereby require that Investors Bank obtain voice confirmation prior to executing wire transfers to external accounts from the Fund Treasurer.

**RESOLUTION 17-3 ESTABLISHING PUBLIC MEETING PROCEDURES**

**RESOLUTION 17-4 DESIGNATION OF SECRETARY AS CUSTODIAN OF RECORDS TO BE KEPT AND MAINTAINED AT THE FUND OFFICE AS REQUIRED BY THE FUND'S BYLAWS**

**RESOLUTION 17-5 AUTHORIZATION OF COMPENSATION TO EXECUTIVE COMMITTEE FOR MEETING ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS.**

**RESOLUTION 17-6 ESTABLISHING THE 2017 PLAN OF RISK MANAGEMENT.**

Executive Director said there are two changes to the Plan for 2017. The property retention is now \$100,000 up from \$50,000 which was a MEL wide decision made last year and reflected in our loss funds. On page 32 there is a change that a lot of other JIFs have established that if a member leaves the fund it gives us a mechanism to assess the member's closed year account fees that would be used for managed care and claims administration. Executive Director said he feels this is a good policy to have in place. In response to Commissioner Shannon, Executive Director said this would be for the claims that are still open and being managed or any re-opens down the line. The town would get an itemized statement.

**MOTION TO ADOPT ORGANIZATIONAL RESOLUTIONS 17-2 THROUGH 17-6:**

Motion:	Commissioner Maley
Second:	Commissioner Wolk
Roll Call Vote:	7 Ayes – 0 Nays

Organizational Resolutions & Risk Management Plan Made Part of Minutes.

**EXECUTIVE DIRECTOR** – Executive Director thanked the board for re-appointment.

**COMMITTEE APOINTMENTS:** Executive Director said the Fund has eight standing committees. Enclosed in the agenda was the Chairman's list of the committee appointments for 2017. If anyone is interested in participating in any of the Committees please send Chairman Mevoli and email and it will be seriously considered.

**2017 ASSESSMENTS:** Executive Director said the 2017 Assessments were mailed via certified mail to all member towns on/about December 15<sup>th</sup>. First Installment payments are due by January 31, 2017. Please note that the Fund has a safe deposit box for assessment payments. A notice was included with the assessment billing with the safe deposit box address, which is:

**CAMDEN MUNICIPAL JOINT INSURANCE FUND  
PO BOX 11496  
Newark, NJ 07101**

**RESIDUAL CLAIMS FUND 2017 REORGANIZATION MEETING:** Executive Director the Residual Claims fund's 2017 Reorganization meeting was held on January 4, 2017 at the Forsgate Country Club. Enclosed is a copy of Commissioner Wolk's report on the meeting in Appendix II.

**EJIF 2017 REORGANIZATION MEETING:** The EJIF 2017 Reorganization meeting was held on January 4, 2017 at the Forsgate Country Club. Enclosed is a copy of Commissioner Wolk's report on the meeting in Appendix II.

**MEL 2017 REORGANIZATION MEETING:** The MEL 2017 Reorganization meeting was held on January 4, 2017 at the Forsgate Country Club. Enclosed is a copy of Commissioner Work's report on the meeting in Appendix II.

**ELECTED OFFICIALS TRAINING:** As in the past, the MEL will reduce each member's 2017 liability claims premium by \$250 for each municipal elected official and member's CEO (i.e. municipal manager/administrator). The maximum credit is 25% of the member's liability claims fund. The fund will be scheduling sessions through Mr. Nardi's office. Training as been scheduled for in Gloucester City, Borough of Barrington, Borough Collingswood and we are working on the Borough of Lindenwold. Information will be sent in the next week or so for registration.

The MEL is making available on an on-line training program for elected officials to earn the training credit. The Fund office will be sending out instructions on this training option.

**INCLEMENT WEATHER PROCEDURE** - Executive Director said as a reminder, PERMA has instituted a procedure for Commissioners to confirm whether or not a meeting has been canceled. The Executive director will discuss with the Fund Chairperson if the meeting should be canceled. In the event of an early morning or evening meetings, Perma will provide a recorded message indicating the status of the meeting. The recorded message can be obtained by calling the Fund's main number (201) 881-7632 at any time of the day or night. For meetings that occur during the course of normal business hours, meeting status can be obtained by utilizing the same number.

**DUE DILIGENCE REPORTS** – Included in the agenda were due diligence reports as follows: the Financial Fast Track, Pure Loss Ratio Report, Claims Analysis by Fund Year, Claims Activity Report, Lost Time Frequency Report, Interest Rate Summary Comparison Report, and Regulatory Compliance Report.

Executive Director reviewed the Financial Fast Track and said as of October 31st the statutory surplus was \$6.6 million and the November 30<sup>th</sup> report was distributed showing the statutory surplus at \$6.4 million. Executive Director said the dip in the surplus was due to the dividend that was given to members. Executive Director also reviewed the Expected Loss Ratio Analysis and the actuary projected us at 53.69 % we are currently at 38.67% indicating we continue to trend very well which is reflected on the Lost Time Accident Frequency. As of November 30<sup>th</sup> we ended up at 1.29 the best of all member JIFs which is a great improvement over last year. Executive Director said the Camden JIF is at 100% compliance for EPL Compliance which we are very proud to have been able to accomplish that over the last several years.

Executive Director's Report Made Part of Minutes.

**TREASURER:** Treasurer Pigliacelli reviewed the reports included in the agenda.

**Approving Payment of Resolution 16-28 December 2016 Vouchers**

<b>TOTAL 2016</b>	\$733,568.76
<b>TOTAL</b>	<b>\$733,568.76</b>

**Approving Payment of Resolution 16-29 December 2016 Dividend Vouchers**

<b>CLOSED</b>	\$159,009.78
<b>TOTAL</b>	<b>\$159,009.78</b>

**Approving Payment of Resolution 17-7 January 2017 Vouchers**

<b>TOTAL 2016</b>	\$7,739.14
<b>TOTAL 2015</b>	\$744,415.74
<b>TOTAL</b>	<b>\$752,154.88</b>

**Confirmation of November 2016 Claims Payments/Certification of Claims**

**Transfers:**

<b>2012</b>	.00
<b>2013</b>	119,119.36
<b>2014</b>	28,306.99
<b>2015</b>	38,499.27
<b>2016</b>	207,401.48
<b>TOTAL</b>	<b>393,327.09</b>

**Confirmation of December 2016 Claims Payments/Certification of Claims**

**Transfers:**

<b>2012</b>	0.00
<b>2013</b>	56,118.36
<b>2014</b>	55,979.77

<b>2015</b>	57,394.84
<b>2016</b>	196,325.00
<b>TOTAL</b>	<b>365,817.97</b>

**MOTION TO APPROVE RESOLUTION THE DECEMBER 2016 VOUCHERS RESOLUTIONS 16-28 AND 16-29 AND RESOLUTION 17-7 VOUCHER PAYMENTS FOR JANUARY 2017:**

Motion: Commissioner Maley  
 Second: Commissioner Lipsett  
 Roll Call Vote: 7 Ayes - 0 Nays

**MOTION TO RATIFY & APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTHS OF DECEMBER 2016 AND JANUARY 2017 AS PRESENTED AND APPROVE THE TREASURER'S REPORT:**

Motion: Commissioner Maley  
 Second: Commissioner DiAngelo  
 Vote: Unanimous

Treasurer's Report Made Part of Minutes.

**ATTORNEY:** Fund Attorney thanked the Committee for the reappointment for 2017. On page 64 of the agenda was Resolution 17-8 appointing approved counsel. On pages 65 thru 69 of the agenda was Mr. Nardi's letter and listing of defense counsel for 2017. Attorney Nardi said the hourly rate will remain the same as last year. Attorney Nardi recommended the firms be approved for 3<sup>rd</sup> party liability and workers compensation cases this year. In response to Commission Shannon, Workers Compensation should be \$120 per hour and Litigation Expense and paralegal charges should read \$55 per hour on Resolution 17-8.

**MOTION TO APPROVE RESOLUTION 17-8 FOR THE 2017 DEFENSE PANEL AS AMENDED:**

Motion: Commissioner Shannon  
 Second: Commissioner Maley  
 Roll Call Vote: 6 Ayes - 0 Nays, 1 Abstain -  
 Commissioner Wolk

Defense Panel Attached & Report made Part of Minutes

**SAFETY DIRECTOR:**

Safety Director thanked the Committee for the reappointment of JA Montgomery as Safety Director. Mr. Saville reviewed the monthly reports.

Monthly Activity Report/Agenda Made Part of Minutes.

**UNDERWRITING MANAGER:**

Underwriting Manager reviewed the Certificate Report for the period 10/26/16 to 11/25/16 which was included in the agenda. Underwriting Manager said if anyone has any questions please feel free contact his office. Mr. Cooney said last year we had a \$75 million limit on flood insurance and this year the MEL opted to increase that to \$100 million total limits. This year in the General Liability coverage we have added coverage for owned drones and MEL Bulletin 17-28 outlines proper use and regulations on drones so please review this Bulletin. Underwriting Manager said regarding Cyber Liability right now the Camden JIF has a \$6 million aggregate limit for the entire JIF to share. On page 88 of the agenda you will find 2017 Cyber Liability Coverage Options where you may increase your limits with the current carrier XL Catlin but additional coverage is also available with another carrier - Beazley. The maximum available to the JIF at this time would be \$20 million aggregate for the entire JIF with \$10 million sub-limits for 3<sup>rd</sup> and 1<sup>st</sup> party coverages. Executive Director said right now we are currently with Catlin Option #2 at \$846 per member and this is something we can discuss with the Coverage Committee.

MEL Underwriting Manager also discussed a recent increase of activity where members have seen their systems locked with a demand for ransom to unlock their network. MEL Underwriting Manager emphasized the importance of reporting this type of activity. XL Insurance (commercial carrier) can arrange for expert services that can help the member secure their system to prevent reoccurrence as well as meeting any credit notice type of requirements they may face. The reporting procedures are covered in the MEL Bulletin regarding Cyber but generally your report it to the TPA and they are immediately going to report it to the insurance company. Be aware of fake emails and links that are being sent and when you click on the link the ransomware will infiltrate your systems.

List of Certificates Made Part of Minutes.

**MANAGED CARE:** Managed Care Provider thanked the board for reappointment. Managed Care Provider Jennifer Goldstein reviewed the enclosed report as of December 2016 where there was a savings of 39.30% for the month and a total of 45.01 % for the year. Ms. Goldstein reviewed the Managed Care Workers' Compensation Injury Snapshot Review for 2016. In response to Commissioner Shannon, Ms. Goldstein said she could provide this information by town and email directly to the town.

Monthly Activity Report Part of Minutes.

**CLAIMS ADMINISTRATOR:** Claims Administrator said their report will be in closed session to discuss the PARs. Claims Administrator thanked the Committee for their reappointment for 2017.

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:  
PERSONNEL - SAFETY & PROPERTY OF PUBLIC LITIGATION:**

Motion: Commissioner Michielli  
Second: Commissioner Lipsett

Vote: Unanimous

**MOTION TO RETURN TO OPEN SESSION:**

Motion: Commissioner Lipsett  
Second: Commissioner Wolk  
Vote: Unanimous

**MOTION TO APPROVE CLAIMS AS DISCUSSED IN EXECUTIVE SESSION:**

Motion: Commissioner Lipsett  
Second: Commissioner DiAngelo  
Roll Call Vote: 7 Ayes – 0 Nays

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**PUBLIC COMMENT:**

Chairman Mevoli thanked everyone for coming out to the meeting.

**MOTION TO ADJOURN:**

Motion: Commissioner Michielli  
Second: Commissioner Lipsett  
Vote: Unanimous

**MEETING ADJOURNED: 6:07PM**

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Karen A. Read, Assisting Secretary for  
**M. JAMES MALEY, SECRETARY**