

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**RESOLUTION #2017-24**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2016 CLOSED SESSION  
EXECUTIVE COMMITTEE MEETING MINUTES AS RECOMMENDED BY THE FUND  
SOLICITOR**

**WHEREAS**, the Atlantic County Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

**WHEREAS**, the Atlantic County Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

**WHEREAS**, the Atlantic County Municipal Joint Insurance Fund is subject to the provisions of NJSA 10:4-6 the "Open Public Meetings Act"; and

**WHEREAS**, in 2016, the Executive Committee, during regularly scheduled meetings of the Fund, deemed it necessary to enter into a closed session to discuss matters affecting the safety and property of the public and to discuss pending or anticipated litigation and/or contract negotiations as authorized by NJSA 10:4-12; and

**WHEREAS**, in accordance with NJSA 10:4-14 minutes of these closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

**WHEREAS**, in correspondence dated February 15, 2017 the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2016 to make a determination as to whether any of these minutes could be released to the public; and

**WHEREAS**, in correspondence dated March 15, 2017, a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor advised the Executive Director's Office that the Closed Session Minutes from the 2016 Executive Committee Meetings can be released to the public in their entirety, except for the following specific sections of these minutes, as the matters discussed are still unresolved;

1. In the January 20, 2016 minutes, the discussion on page 2 entitled "Scheeler vs. ACM JIF Update" should be redacted.
2. In the September 21, 2016 minutes, the discussion on pages 3 entitled "Beach/Drowning Cases" should be redacted.
3. In the September 21, 2016 minutes, the discussion on pages 3 entitled "Scheeler Update" should be redacted

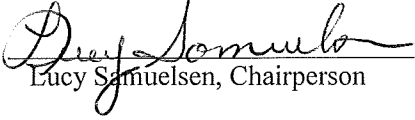
**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund that the Closed Session Minutes from the 2016 Executive Committee Meetings can be released to the public in their entirety, except for the following specific sections of these minutes, as the matters discussed are still unresolved;

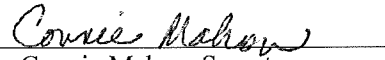
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**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Fund Recording Secretary and Executive Director for their knowledge and action as required.

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on April 19, 2017.

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

Attest:   
Lucy Samuelsen, Chairperson

By:   
Connie Mahon, Secretary

Date: 4-19-2017