

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2019- 25

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2018 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 2018, 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 19, 2019 the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2018 to make a determination as to whether any of these minutes could be released to the public; and

WHEREAS, in correspondence dated April 3, 2019, 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 2018 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 February 21, 2018 minutes, the discussion on page 2 entitled "GL Defense Panel" and "Questions re: Mallek v. North Wildwood" should be redacted.
2. In the March 27, 2018 minutes, the discussion on page 2 entitled "MEL Denial of Coverage" should be redacted.
3. In the April 18, 2018 minutes, the discussion on page 2 entitled "West Wildwood Update" should be redacted.
4. In the May 16, 2018 minutes, the discussion on page 2 entitled "West Wildwood 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 2018 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;

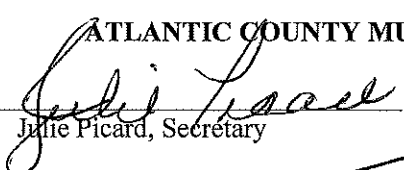
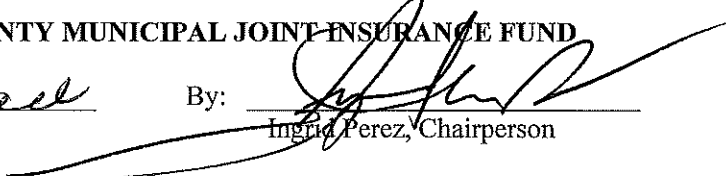
1. In the February 21, 2018 minutes, the discussion on page 2 entitled "GL Defense Panel" and "Questions re: Mallek v. North Wildwood" should be redacted.
2. In the March 27, 2018 minutes, the discussion on page 2 entitled "MEL Denial of Coverage" should be redacted.
3. In the April 18, 2018 minutes, the discussion on page 2 entitled "West Wildwood Update" should be redacted.

4. In the May 16, 2018 minutes, the discussion on page 2 entitled "West Wildwood Update" should be redacted.

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 17, 2019.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:  Julie Picard, Secretary By:  Ingrid Perez, Chairperson



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April 3, 2019

Paul A. Forlenza, Deputy Executive Director
ARTHUR J. GALLAGHER
RISK MGT. SERVICES, INC.
P.O. Box 488
Marlton, NJ 08053
[via Paul.Forlenza@ajg.com]

RE: ACMJIF 2018 Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the Closed Session Meeting Minutes from the Fund Year 2087 (January through December) and based upon my review of those minutes, the minutes can be released with the following exceptions, which sections should be redacted prior to the release of the minutes:

- 1.) In the February 21, 2018 minutes, the discussions on page 2 entitled "GL Defense Panel" and "Question re: Mallek v. North Wildwood" should be redacted.
- 2.) In the March 27, 2018 minutes, the discussion on page 2 entitled "MEL Denial of Coverage" should be redacted.
- 3.) In the April 18, 2018 minutes, the discussion on page 2 entitled "West Wildwood Update" should be redacted.
- 4.) In the May 16, 2018 minutes, the discussion on page 2 entitled "West Wildwood Update" should be redacted.

If you have any questions, or need for additional information please do not hesitate to contact me.

Very truly yours,
THE DEWEESE LAW FIRM, P.C.

David S. DeWeese

DSD/b
cc: Tracy Forlenza, Recording Secretary, ACMJIF
Chris Roselli, Acct. Mgt., Qual-Lynx
Ingrid M. Perez, ACMJIF Fund Chair

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