

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2021-27**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2020 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 2020, 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 NJSA10:4-12; and

WHEREAS, in accordance with NJSA10:4-14 minutes of these closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

WHEREAS, in correspondence dated March 1, 2021 the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2020 to make a determination as to whether any of these minutes could be released to the public; and

WHEREAS, in correspondence dated May 10, 2021, 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 2020 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 19, 2020 minutes, the discussion on page 2 entitled “Mark Smith aka Mark EI” should be redacted.
2. In the June 17, 2020 minutes, the discussion on page 2 entitled “Police Civil Rights Cases” should be redacted.
3. In the July 15, 2020 minutes, the discussions on page 2 entitled “Attorney General Directive” and “Police Civil Rights Cases” should be redacted.
4. In the September 16, 2020 minutes, the discussion on page 2 entitled “Police Civil Rights Cases” should be redacted.
5. In the October 21, 2020 minutes, the discussion on page 2 entitled “Police Civil Rights Cases” should be redacted.
6. In the December 16, 2020 minutes, the discussion on page 2 entitled “Police Civil Rights Status Report” 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 2020 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 19, 2020 minutes, the discussion on page 2 entitled “Mark Smith aka Mark EI” should be redacted.


2. In the June 17, 2020 minutes, the discussion on page 2 entitled "Police Civil Rights Cases" should be redacted.
3. In the July 15, 2020 minutes, the discussions on page 2 entitled "Attorney General Directive" and "Police Civil Rights Cases" should be redacted.
4. In the September 16, 2020 minutes, the discussion on page 2 entitled "Police Civil Rights Cases" should be redacted.
5. In the October 21, 2020 minutes, the discussion on page 2 entitled "Police Civil Rights Cases" should be redacted.
6. In the December 16, 2020 minutes, the discussion on page 2 entitled "Police Civil Rights Status Report" 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.

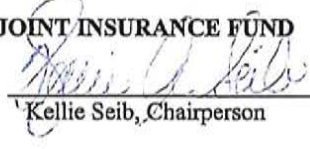
This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on May 19, 2021.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:


James Craft, Secretary

By:


Kellie Seib, Chairperson