



April 13, 2022

Ms. Carolina Chong, Insurance Examiner (*via e-mail*)
State of New Jersey - Department of Banking and Insurance
P. O. Box 325
Trenton, NJ 08625-0325

Mr. Nicholas Bennett (*via email*)
State of New Jersey-Department of Community Affairs
Division of Local Government Services
PO Box 803
Trenton, NJ 08625-0803

RE: Atlantic County Municipal Joint Insurance Fund (ACMJIF) – Alternate Executive Committee Change

Dear Ms. Chong and Mr. Bennett:

Please be advised that on or about February 11, 2022 this office was advised that Lisa Garrison, Fund Commissioner, Borough of Woodbine, was leaving her employment with the Borough effective February 28, 2022. Ms. Garrison was Alternate Executive Committee member #3 of the Atlantic County Municipal Joint Insurance Fund.

In response, the Executive Committee adopted Resolution 2022-23 *Confirming a Revised Executive Committee and Alternates for the 2022 Fund Year*. The adoption of this Resolution moved Alternate Executive Committee members #4 through #7 up one position to fill the vacancy created by Ms. Garrison's retirement, leaving the Fund with six (6) Alternate Executive Committee members.

The record of the adoption of this Resolution by the ACMJIF Executive Committee is recorded in the minutes of the March Executive Committee meeting which will be sent to you as part of the April Executive Committee Agenda packet.

Attached for your records is a copy Resolutions 2022-23 for your records.

Thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,
Paul Forlenza

Paul A. Forlenza
Executive Director

Enclosure

cc: Risk Management Distribution; PJM, KP, KK, TF (w/o attachments)
File: ACMJIF\2022\ State Filing; Tab: Executive Committee Change

RESOLUTION NO. 2022 - 23

ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND

**A RESOLUTION CONFIRMING A REVISED EXECUTIVE COMMITTEE
AND ALTERNATES FOR THE 2022 FUND YEAR.**

WHEREAS, the Atlantic County Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund and is subject to certain requirements of Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq.) and (N.J.A.C. 11:15-2 et seq.); and

WHEREAS, on January 19, 2022, the Executive Committee of the Atlantic County Municipal Joint Insurance Fund approved *Resolution 2022-02 Confirming the Election of an Executive Committee and Alternated for the 2022 Fund Year*; and

WHEREAS, Lisa Garrison, Fund Commissioner from the Borough of Woodbine, was duly elected as Executive Committee Alternate #3 for the 2022 Fund Year; and

WHEREAS, on or about February 11, 2022, the Fund Administrator's office was notified that Ms. Garrison will be retiring from the Borough of Woodbine effective February 28, 2022; and

WHEREAS, based upon Ms. Garrison's retirement, it is appropriate for the Executive Committee to recognize a revised Executive Committee & Alternates for the 2022 Fund Year;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Atlantic County Municipal Joint Insurance Fund in a Public Session held March 16, 2022 that it does hereby confirm a revised Executive Committee and Alternates for the 2022 Fund Year; and

BE IT FURTHER RESOLVED that the 2022 Executive Committee and Alternates are as follows:

EXECUTIVE COMMITTEE:

- Executive Committee Member 1: **Ron Simone**, North Wildwood City
- Executive Committee Member 2: **Mary Canesi**, Northfield City
- Executive Committee Member 3: **Jessica Bishop**, Dennis Township
- Executive Committee Member 4: **Roy Spoltore**, Upper Deerfield Township
- Executive Committee Member 5: **Lauren Vitelli**, West Cape May

ALTERNATES:

- Executive Committee Alternate 1: **Heather Sparks**, Commercial Township
- Executive Committee Alternate 2: **Teri Smuz**, Upper Township
- Executive Committee Alternate 3: **Scott Wahl**, Avalon Borough

- Executive Committee Alternate 4: **James Goos**, Ventnor City
Executive Committee Alternate 5: **Sam Barbagli**, Borough of Newfield
Executive Committee Alternate 6: **Leigh Ann Napoli**, City of Linwood

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the New Jersey Department of Banking & Insurance and the New Jersey Department of Community Affairs.

This Resolution was duly adopted by the Atlantic County
Municipal Joint Insurance Fund at a public meeting held on March 16, 2022.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

BY:  CHAIRPERSON ATTEST:  SECRETARY

DATE: 3-16-2022