

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2023-18

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2022 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 2022, 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 March 8, 2023 the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2022 to make a determination as to whether any of these minutes could be released to the public; and

WHEREAS, in correspondence dated April 4, 2023, 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 2022 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 May 18, 2022 minutes, the discussion on page 2 entitled "Recreational Marijuana and Employee Testing" should be redacted.
2. In the June 15, 2022 minutes, the discussion on page 2 entitled "Beaches" should be redacted.
3. In the September 21, 2022 minutes, the discussion on page 2 entitled "Police Civil Rights Cases" should be redacted.
4. In the December 21, 2022 minutes, the discussion on page 2 entitled "Wildwood Boardwalk" 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 2022 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 May 18, 2022 minutes, the discussion on page 2 entitled "Recreational Marijuana and Employee Testing" should be redacted.
2. In the June 15, 2022 minutes, the discussion on page 2 entitled "Beaches" should be redacted.
3. In the September 21, 2022 minutes, the discussion on page 2 entitled "Police Civil Rights Cases" should be redacted.
4. In the December 21, 2022 minutes, the discussion on page 2 entitled "Wildwood Boardwalk" should be redacted.



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April 4, 2023

Paul A. Forlenza, Executive Director, ACMJIF
ARTHUR J. GALLAGHER
RISK MGT. SERVICES, INC.
P.O. Box 530
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Marlton, New Jersey 08053

[via paul_forlenza@riskprogramadministrators.com]

RE: ACMJIF 2022 Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the Closed Session Meeting Minutes from the Fund Year 2022 (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 May 18, 2022 minutes, the discussion on page 2 entitled "Recreational Marijuana and Employee Testing" should be redacted.
- 2.) In the June 15, 2022 minutes, the discussion on page 2 entitled "Beaches" should be redacted.
- 3.) In the September 21, 2022 minutes, the discussion on page 2 entitled "Police Civil Rights Cases" should be redacted.
- 4.) In the December 21, 2022 minutes, the discussion on page 2 entitled "Wildwood Boardwalk" 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

Paul Forlenza, Deputy Executive Director
Re: *ACMJIF 2012 Closed Session Minutes*
April 4, 2023
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DSD/b

cc: Tracy Forlenza, Recording Secretary, ACMJIF
Kris Kristie, Sr. Account Representative, Risk Program Administrators
Kamini Patel, MBA, CIC, CPCU, Pooling Administrator
Chris Roselli, Acct. Mgt., Qual-Lynx
Elizabeth Woods, ACMJIF Fund Chair