

**RESOLUTION NO. 9-24**

**GLOUCESTER COUNTY INSURANCE COMMISSION  
AUTHORIZING COMMISSION TREASURER TO PROCESS  
CONTRACTED PAYMENTS AND EXPENSES**

**WHEREAS**, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter “the Commission”) is duly constituted as an insurance commission and is subject to all applicable laws and regulations of the State of New Jersey; and

**WHEREAS**, the Board of Commissioners has deemed it necessary and appropriate to provide authorization to the Commission Treasurer to pay certain Commission contracted payments and expenses during the month(s) when the Commission does not meet; and

**WHEREAS**, payment by the Commission Treasurer of contracted payments and expenses for the month(s) in which the Commission does not meet shall be ratified by the Commission at its next regularly scheduled meeting; now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of the GLOUCESTER COUNTY INSURANCE COMMISSION that the Commission Treasurer is hereby authorized to process the contracted payments and Commission expenses for all months in which the Commission does not meet during the year 2024.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the GLOUCESTER COUNTY INSURANCE COMMISSION shall ratify the contracted payments and Commission expenses so paid by the Commission Treasurer pursuant to the Resolution at its next regularly scheduled monthly meeting.

**ADOPTED** by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 25, 2024.

**ADOPTED:**

**BY:**   
\_\_\_\_\_  
**TIMOTHY SHEEHAN, CHAIRMAN**

**ATTEST:**   
\_\_\_\_\_  
**SCOTT BURNS, ESQ., VICE CHAIRMAN**

**GLOUCESTER COUNTY INSURANCE COMMISSION**  
**9 CAMPUS DRIVE, SUITE 246**  
**PARSIPPANY, NJ 07054**

TO: Members of the Commission

**2024 ANNUAL MEETING NOTICE**

Pursuant to Chapter 241, Laws of 1975, known as the Open Public Meeting Acts, the following have been designated as meeting dates of the Gloucester County Insurance Commission at which the business of said Commission may be formally discussed, decided or acted upon.

<u>TIME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>PURPOSE</u>
1:00 PM	January 25, 2024	Microsoft Teams	Re-Organizational Meeting
1:00 PM	February 22, 2024	“	Regular Meeting
1:00 PM	April 25, 2024	“	Regular Meeting
1:00 PM	June 27, 2024	“	Regular Meeting
1:00 PM	September 26, 2024	“	Regular Meeting
1:00 PM	October 24, 2024	“	Regular Meeting
1:00 PM	December 12, 2024	“	Regular Meeting

In addition such other meetings as may be required shall be scheduled and held, but pursuant to and with such additional notice as may be required by statute.

**By: PERMA Risk Management Services**  
**Administrator**

**GLOUCESTER COUNTY INSURANCE COMMISSION**