

**GLOUCESTER COUNTY INSURANCE COMMISSION
AGENDA**

SPECIAL MEETING

**THURSDAY, MARCH 10, 2022
11:00 AM**

**To attend the meeting via teleconference
Dial 1- 312-626-6799 and enter Meeting ID: 739 426 4615**

OR

Join Zoom Meeting via computer Link

<https://permainc.zoom.us/j/7394264615>

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Gloucester County Insurance Commission will conduct its *March 10, 2022* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

- (1) Sending sufficient notice herewith to the South Jersey Times and Courier Post
- (2) Filing advance written notice of this meeting with the Commissioners of the Gloucester County Insurance Commission,
- (3) Posting notice on the Public Bulletin Board of the Office of the County Clerk

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

**GLOUCESTER COUNTY INSURANCE COMMISSION
AGENDA
OPEN PUBLIC MEETING: March 10, 2022
11:00 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF COMMISSIONERS**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
Executive Director’s ReportPages 2-3
- CLOSED SESSIONPage 4**
**Resolution [39-22](#) Executive Session for purpose as permitted by the Open Public Meetings Act,
more specifically to discuss Docket No.: GLO-L-1106-17, Eric Shaw v Gloucester County
Prosecutor’s Office**
- Motion for Executive Session
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

MEETING ADJOURNMENT
NEXT SCHEDULED MEETING: [April 28, 2022, 1:00 PM](#)

GLOUCESTER COUNTY INSURANCE COMMISSION
9 Campus Drive, Suite 216, Parsippany, NJ 07054
Telephone (201) 881-7632

Date: March 10, 2022

Memo to: Commissioners of the Gloucester County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

❑ **Eric Shaw Settlement (Page 3)** – We have received notification that there is a settlement in the Eric Shaw v Gloucester County Prosecutor’s Office, Docket No.: GLO-L-1106-7. This is an EPL claim. A brief overview of the case prepared by Christopher W. Goodwin, Esq., Assistant County Counsel for Gloucester County was sent under separate cover along with a copy of the Settlement Agreement and General Unconditional Release. Payment of funds will come from American International Group, Inc. (AIG). Included in the agenda on page 3 is Resolution 38-22, Resolution of Authority for Settlement with Eric Shaw prepared by the Commission Attorney. If anyone has any questions or wishes to discuss further, we have included Resolution 39-22, Authorizing a Closed Session on page 4.

❑ **Motion approve Resolution 38-22, Resolution of Authority for Settlement with Eric Shaw**

**GLOUCESTER COUNTY INSURANCE COMMISSION RESOLUTION OF
AUTHORITY FOR SETTLEMENT WITH ERIC SHAW**

WHEREAS, Eric Shaw (hereinafter "Plaintiff") filed a complaint in the Superior Court of New Jersey, Gloucester County, alleging violations of harassment, discrimination, and retaliation in violation of the New Jersey Law Against Discrimination; and

WHEREAS, the Plaintiff filed a lawsuit against the Gloucester County Prosecutor's Office under the caption of Eric Shaw v. Gloucester County Prosecutor's Office et al., Superior Court of New Jersey, Law Division, Docket No. GLO-L-1106-17; and

WHEREAS, the Parties resolved this matter amicably without further litigation subject to formal approval by the Gloucester County Insurance Commission; and

WHEREAS, a settlement agreement and general unconditional release has been negotiated and agreed upon between the Plaintiff and the County of Gloucester; and

WHEREAS, the settlement is not intended, nor should it be intended to be an admission of any liability, wrongdoing, or impropriety by the Parties; and

WHEREAS, the settlement has been evaluated by defense counsel for the Gloucester County Insurance Commission; and

WHEREAS, the Gloucester County Insurance Commission believes that it is in its' best interest to enter into the Settlement with Plaintiff so as to ensure that all matters set forth in and involving the claim and action are forever resolved.

NOW, THEREFORE BE IT RESOLVED, by the Gloucester County Insurance Commission that disposition of the claim filed by the above-referenced individual is authorized in accordance with the terms referenced herein.

BE IT FURTHER RESOLVED that the proper Commission officials and/or their agents, be and are hereby authorized to execute such documents as shall be necessary to affect the disposition set forth.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on March 10, 2022.

ADOPTED:

TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:

MICHAEL BURKE, VICE CHAIRMAN

**GLOUCESTER COUNTY INSURANCE COMMISSION
AUTHORIZING A CLOSED SESSION TO DISCUSS
DOCKET NO.: GLO-I-1106-17, ERIC SHAW v GLOUCESTER COUNTY
PROSECUTOR'S OFFICE**

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter "GCIC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the GCIC is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act requires all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides a public body may permissibly exclude the public from a portion of a meeting at which the public body discusses items per the Open Public Meetings Act at N.J.S.A. 10:4-12.b.(1) thru (9) recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the GCIC to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12.b.(7); and

NOW THEREFORE BE IT RESOLVED by the Commissioners of said Gloucester County Insurance Commission pursuant to the Open Public Meetings Act as follows:

The GCIC shall hold a closed session from which the public shall be excluded on *March 10, 2022*.

The general nature of the items to be discussed at said closed session shall include *Docket No.: GLO-L-1106-17, Eric Shaw v Gloucester County Prosecutor's Office*.

The specific litigation is identified by the court assigned docket number which is set forth in this resolution and included in the GCIC monthly meeting agenda for *March 10, 2022* which agenda has been timely posted per the Open Public Meetings Act.

The minutes of said closed session shall be made available for disclosure to the public consistent with N.J.S.A. 10:4-13 when the items which are the subject of the closed session discussions are resolved and the reasons for confidentiality as to both the GCIC and the claimant no longer exist.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on March 10, 2022.

ADOPTED:

TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:

MICHAEL BURKE, VICE CHAIRMAN