

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Wednesday, March 19, 2019
2 South Broad Street,
Woodbury, NJ 9:30 AM**

Meeting called to order by Timothy Sheehan, Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Timothy Sheehan, Chairman	Present
Michael Burke, Vice Chairman	Present
Tamarisk Jones	Present
Karen Christina (Alternate)	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services
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Claims Service	Inservco Insurance Services, Inc. Veronica George <i>(via teleconference)</i> Amy Zeiders <i>(via teleconference)</i> Yvonne Frey <i>(via teleconference)</i>
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	Conner Strong & Buckelew Michelle Leighton <i>(via teleconference)</i> Christine Baroudi <i>(via teleconference)</i>
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Underwriting Services Director/RMC	Hardenbergh Insurance Group Christina Violetti <i>(via teleconference)</i>
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Attorney	Grace Marmero & Associates Doug Long Esq. <i>(via teleconference)</i>
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Treasurer

Safety Director	J.A. Montgomery Risk Control
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ALSO PRESENT:

Patrick Madden, Madden & Madden, P.A. *(via teleconference)*
Cathy Dodd, PERMA Risk Management Services *(via teleconference)*

CLOSED SESSION: Mr. Sheehan read and requested a motion to approve Resolution 34-19 authorizing a Closed Session to discuss PARS & SARS relating to pending or anticipated litigation as listed.

Motion: Commissioner Burke
Second: Commissioner Jones
Roll Call Vote: Unanimous

MOTION TO GO INTO CLOSED SESSION

Motion: Commissioner Jones
Second: Commissioner Burke
Roll Call Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION

Motion: Chairman Sheehan
Second: Commissioner Burke
Roll Call Vote: Unanimous

Mr. Sheehan asked the Commission Attorney to read the motion.

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530002053 FROM \$18,406.60 TO \$46,903.00 AN INCREASE OF \$28,496.40

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530002081 FROM \$15,000 TO \$67,100 AN INCREASE OF \$52,150.

Motion: Commissioner Jones
Second: Commissioner Burke
Roll Call Vote: Unanimous

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO THE PUBLIC

Moved: Commissioner Burke
Second: Commissioner Jones
Roll Call Vote: Unanimous

Seeing no members of the public wishing to speak Chairman asked for a motion to close the public comment portion of the meeting.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved: Commissioner Burke
Second: Commissioner Jones
Roll Call Vote : Unanimous

MOTION TO ADJOURN:

Motion: Commissioner Burke
Second: Commissioner Jones
Roll Call Vote: Unanimous

MEETING ADJOURNED: 9:45 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary