

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Thursday, May 26, 2016
2 South Broad Street,
Woodbury, NJ 9:00 AM**

Meeting called to order by Gerald A. White, Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Gerald White, Chairman	Present
Michael Burke, Vice Chairman	Present
Tamarisk Jones	Present (<i>via teleconference</i>)

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joe Hrubash (<i>via teleconference</i>)
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Claims Service	Inservco Insurance Services, Inc.
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Conner Strong & Buckelew
Michelle Leighton (*via teleconference*)

Underwriting Services Director/RMC	Hardenbergh Insurance Group Bonnie Ridolfino (<i>via teleconference</i>) Jenna Quatronne (<i>via teleconference</i>)
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Attorney	Long 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:

Matt Lyons Esq., Gloucester County
Karen Christina, Gloucester County
Cathy Dodd, PERMA Risk Management Services (*via teleconference*)

APPROVAL OF RESOLUTION 35-16: Chairman White read Resolution 35-16 and requested a motion to approve. The resolution was prepared by the Commission Attorney.

MOTION TO APPROVE RESOLUTION 35-16, EXTENDING THE AWARD OF PROFESSIONAL LEGAL SERVICES CONTRACT TO ARCHER & GREINER, PC IN THE MATTER OF THE ESTATE OF MATTHEW MCCLOSKEY, ET.AL

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

TREASURER REPORT: Chairman White advised the May Bill Lists were included in the agenda and requested motions to approve.

MOTION TO APPROVE THE MAY BILL LIST, RESOLUTION 36-16 IN THE AMOUNT OF \$54,230.47

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

MOTION TO APPROVE THE MAY HEALTH BILL LIST, RESOLUTION 37-16 IN THE AMOUNT OF \$3,350.50

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

CLOSED SESSION: Chairman White read and requested a motion to approve Resolution 38-16 authorizing a Closed Session to discuss PARS & SARS relating to pending or anticipated litigation as listed.

Motion: Commissioner Jones
Second: Commissioner Burke
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: Commissioner Jones

Second: Commissioner Burke
Roll Call Vote: Unanimous

Chairman White asked the Commission Attorney to read the motions.

RESOLUTION TO AUTHORIZE THE INSURANCE COMMISSION TO EXECUTE A SETTLEMENT RESOLUTION IN THE LACY V COUNTY OF GLOUCESTER (GLO-L-931-15) IN THE AMOUNT OF \$5,000

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

RESOLUTION TO AUTHORIZE INTO A SETTLEMENT AGREEMENT WITH GEICO INSURANCE COMPANY REGARDING THE MICHAEL SCANNELL CASE WHEREAS THE COMMISSION WILL RECEIVE \$3,143.21

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

MOTION TO RETURN TO OPEN SESSION

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

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

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

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

MOTION TO ADJOURN:

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

MEETING ADJOURNED: 9:07 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary