

CLAIMS ADMINISTRATION: QUAL-LYNX
◆ Robert Fox ◆ Jacquelyn Fresco

SAFETY CONSULTANT: T&M ASSOCIATES
◆ Timothy Rack

RISK MANAGERS: LaFONTAINE & BUDD
◆ James T. Rick, Jr.

G.R. Murray/O’Gorman & Young
◆ Michael Sabbagh

INTRODUCTION OF GUESTS: James T. Rick, Jr., Risk Manager for the Township of Branchurg and Township of Bridgewater, Michael Sabbagh, Risk Manager for the Township of Delaware, Robert Fox and Jacquelyn Fresco from Qual-Lynx, Richard Flaum, Esq. from DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. were in attendance, as well as Timothy Rack from T&M Associates.

PUBLIC COMMENT: None

MOTION TO APPROVE MINUTES FROM THE NOVEMBER 27th, 2013 MEETING:

MOTION: Commissioner Trojan
SECOND: Commissioner Morgan
VOTE: Unanimous

SERVICE PROVIDER REPORTS

Executive Director/Administrator: In addition to the report submitted, Raymond Hughes commented on the Dividend and congratulated the entities for their efforts and hard work that enable the SCJIF to be able to once again provide a Return of Surplus.

Ray also announced that Harish Chandra is no longer employed with New Jersey Risk Managers & Consultants, Inc. He thanked Harish for his service to the company and wished him well.

He also confirmed a change in the carriers for Public Officials and Educator’s Legal Liability Risk Insurance from AIG to ACE Insurance Companies and reiterated the importance of reporting any potential claims prior to year end.

Fund Attorney/Litigation Services: No additions to report submitted.

Fund Attorney/Administrative Services: No additions to report submitted.

Third Party Administrator: No additions to report submitted.

Custodian of Funds: No additions to report submitted.

COMMITTEE REPORTS

Audit Committee: No additions to report submitted.

Coverages Committee: No additions to the report submitted.

Marketing & Strategic Planning Committee: No additions to the report submitted.

Claims Committee: Committee Chair Trojan stated that claims will be discussed in closed session.

Safety Committee: Christina Bruno advised that Safety Training for Lock Out/Tag Out has been scheduled for February 13th, 2014 at the Raritan Valley Community College. Additional information will be forthcoming for a second session in Hunterdon County.

The next regularly scheduled Safety Committee Meeting will be held on January 7th, 2014 at the Township of Bridgewater.

Finance Committee: No additions to the report submitted.

Legislative Committee: No additions to the report submitted.

#13-064 RESOLUTION APPROVING THE SERVICE PROVIDER AND COMMITTEE REPORTS:

MOTION: Commissioner Cupit
SECOND: Commissioner Brown
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			
SCPC	RAYMOND BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENTZ	X			
TOD	DONALD F. SCHOLL, JR.			X	

OLD BUSINESS

#13-065 RESOLUTION AUTHORIZING PAYMENT OF CURRENT EXPENSES AND CLAIMS REIMBURSEMENTS:

MOTION: Commissioner Pietrefesa
SECOND: Commissioner Trojan
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			

SCPC	RAYMOND BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENTZ	X			
TOD	DONALD F. SCHOLL, JR.				X

MOTION TO OPEN THE MEETING AT 9:24 A.M. FOR PUBLIC COMMENT ON THE BUDGET:

MOTION: Commissioner Pietrefesa
SECOND: Commissioner Brown
VOTE: Unanimous

PUBLIC COMMENT: None

MOTION TO RETURN TO REGULAR SESSION AT 9:24 A.M.:

MOTION: Commissioner Trojan
SECOND: Commissioner Auger
VOTE: Unanimous

#13-066 RESOLUTION ADOPTING THE BUDGET FOR THE 2014 FUND YEAR:

MOTION: Commissioner Trojan
SECOND: Commissioner Cupit
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			
SCPC	RAYMOND BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENTZ	X			
TOD	DONALD F. SCHOLL, JR.				X

NEW BUSINESS

#13-067 RESOLUTION TO ENTER CLOSED SESSION AT 9:25 A.M. TO DISCUSS:

- Workers' Compensation Claims
W98823
X05859
X65762
X71982
- General Liability Claims
W67824
X40598

MOTION: Commissioner Trojan
SECOND: Commissioner Cupit
VOTE: Unanimous

RETURN TO OPEN SESSION AT 9:40 A.M.:

MOTION: Commissioner Cupit
SECOND: Commissioner Pietrefesa
VOTE: Unanimous

Commissioner Trojan left for another appointment at 9:40 a.m.

#13-068 RESOLUTION AUTHORIZING PAYMENT OF CLAIMS:

MOTION: Commissioner Brown
SECOND: Commissioner Cupit
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			
SCPC	RAYMOND BROWN	X			
RVCC	JOHN TROJAN			X	
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENZ	X			
TOD	DONALD F. SCHOLL, JR.			X	

APPROVAL OF MINUTES FROM THE NOVEMBER 27th, 2013 CLOSED SESSION:

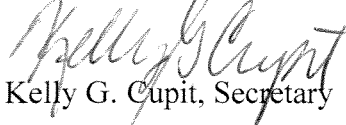
MOTION: Commissioner Auger
SECOND: Commissioner Brown
VOTE: Unanimous

Maryjane Hydro reminded that the Board that the SCJIF Commissioner's Reorganization Meeting will be held at the Somerset County Park Commission on January 22nd, 2014.

MOTION TO ADJOURN AT 9:42 A.M.:

MOTION: Commissioner Pietrefesa
SECOND: Commissioner Brown
VOTE: Unanimous

Respectfully submitted,


Kelly G. Cupit, Secretary