

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**RESOLUTION #2018-25**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2017 CLOSED SESSION  
EXECUTIVE COMMITTEE MEETING MINUTES AS RECOMMENDED BY THE FUND  
SOLICITOR**

**WHEREAS**, the Burlington County Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

**WHEREAS**, the Burlington County Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

**WHEREAS**, the Burlington County Municipal Joint Insurance Fund is subject to the provisions of NJSA 10:4-6 the "Open Public Meetings Act"; and

**WHEREAS**, in 2017, the Executive Committee, during regularly scheduled meetings of the Fund, deemed it necessary to enter into a closed session to discuss matters affecting the safety and property of the public and to discuss pending or anticipated litigation and/or contract negotiations as authorized by NJSA10:4-12; and

**WHEREAS**, in accordance with NJSA10:4-14 minutes of these closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

**WHEREAS**, in correspondence dated February 20, 2018, the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2017 to make a determination as to whether any of these minutes could be released to the public; and

**WHEREAS**, in correspondence dated March 26, 2018, a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor has indicated that the 2017 Executive Committee Closed Session meeting minutes can be released to the public with no redactions.


**NOW THEREFORE BE IT FURTHER RESOLVED** that the 2017 Executive Committee Closed Session meeting minutes are hereby released to the public; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Fund Recording Secretary, Fund Solicitor, and Executive Director for their knowledge and action as required.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on April 17, 2018.

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

Attest:

  
\_\_\_\_\_  
Meghan Jack, Secretary

By:

  
\_\_\_\_\_  
Paul Keller, Chairperson

Date: April 17, 2018



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March 26, 2018

Paul A. Forlenza, Deputy Executive Director

ARTHUR J. GALLAGHER

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P.O. Box 488

Marlton, NJ 08053

[via [Paul.Forlenza@ajg.com](mailto:Paul.Forlenza@ajg.com)]

RE: **BURLCOJIF 2017 Closed Session Meeting Minutes**

Dear Paul:

Please be advised that I have reviewed the Closed Session Meeting Minutes from the Fund Year 2017 (January through December) and based upon my review of those minutes, the minutes can be released.

If you have any questions, or need for additional information please do not hesitate to contact me.

Very truly yours,  
THE DEWEESE LAW FIRM, P.C.

David S. DeWeese

DSD/b

cc: Paul J. Miola, Executive Director, BURLCOJIF  
Alice Lihou, Vice President, Acct. Mgt., Qual-Lynx  
Paul Keller, BURLCOJIF Fund Chair  
Tracy Forlenza, Recording Secretary

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