

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2020-24**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2018 CLOSED
SESSION EXECUTIVE COMMITTEE MEETING MINUTES INCLUSIVE OF PREVIOUS
REDACTED DISCUSSIONS DUE TO ONGOING LITIGATION THAT MAY NOW BE
RELEASED 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 N.J.S.A. 10:4-6 the "Open Public Meetings Act"; and

WHEREAS, in 2018, 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 N.J.S.A. 10:4-12; and

WHEREAS, in accordance with N.J.S.A. 10:4-14 minutes of these closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

WHEREAS, in correspondence dated April 8, 2020, the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2018 to make a determination as to whether any of these previous redacted minutes could be released to the public; and

WHEREAS, in correspondence dated May 7, 2020, a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor advised the Executive Director's Office that previously redacted sections of the Closed Session Minutes from the February 20, 2018, June 19, 2018, July 17, 2018 and the November 20, 2018 Closed Session Minutes can now be released.

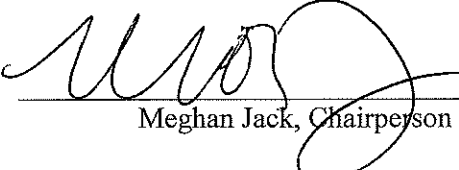
NOW THEREFORE BE IT FURTHER RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund that the previously redacted sections of Closed Session Minutes from the February 20, 2018, June 19, 2018, July 17, 2018 and the November 20, 2018 Closed Session Minutes can now be released in their entirety to the public as matters have now been resolved;

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 May 19, 2020.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest: 
Glenn McMahon, Secretary

By: 
Meghan Jack, Chairperson



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May 8, 2020

Paul A. Forlenza, Executive Director, BURLCOJIF
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[via paul_forlenza@riskprogramadministrators.com]

RE: BURLCOJIF 2018 Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the redactions from the Closed Session Meeting Minutes from the Fund Year 2018 (January through December) and based upon my review of those redactions, the redactions to the February 20, 2018, June 19, 2018, July 17, 2018, and November 20, 2018 Closed Session Minutes can now 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: Tracy Forlenza, Recording Secretary, ACMJIF
Chris Roselli, Acct. Mgt., Qual-Lynx
Meghan Jack, BURLCOJIF Fund Chair