

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2021-22**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2020 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 2020, 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 March 12, 2021, the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2020 to make a determination as to whether any of these minutes could be released to the public; and

WHEREAS, in correspondence dated May 10, 2021, a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor advised the Executive Director's Office that the Closed Session Minutes from the 2020 Executive Committee Meetings can be released to the public in their entirety, except for the following specific sections of these minutes as the matters discussed are still unresolved;

1. In the June 16, 2020 minutes, the discussion on page 2 detailing the Fund Solicitors concerns with the defense of *Police Civil Rights* cases should be redacted.
2. In the July 21, 2020 minutes, the discussion on page 1 and continued on page 2 entitled "Police Civil Rights Cases" should be redacted.
3. In the October 20, 2020 minutes, the discussion on page 3 involving *Police Civil Rights* cases should be redacted.
4. In the November 17, 2020 minutes, the discussion on page 2 and continued on page 3 involving *Police Civil Rights* cases should be redacted.
5. In the December 15, 2020 minutes, the discussion on page 2 and continued on page 3 involving *Police Civil Rights* cases should be redacted.

NOW THEREFORE BE IT FURTHER RESOLVED , by the Commissioners of the Burlington county Municipal Joint Insurance Fund that the Closed Session Minutes from the 2020 Executive Committee Meetings can be released to the public in their entirety, except for the following specific sections of these minutes, as the matters discussed are still unresolved;

1. In the June 16, 2020 minutes, the discussion on page 2 detailing the Fund Solicitors concerns with the defense of *Police Civil Rights* cases should be redacted.

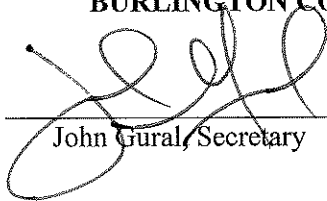
2. In the July 21, 2020 minutes, the discussion on page 1 and continued on page 2 entitled "Police Civil Rights Cases" should be redacted.
3. In the October 20, 2020 minutes, the discussion on page 3 involving *Police Civil Rights* cases should be redacted.
4. In the November 17, 2020 minutes, the discussion on page 2 and continued on page 3 involving *Police Civil Rights* cases should be redacted.
5. In the December 15, 2020 minutes, the discussion on page 2 and continued on page 3 involving *Police Civil Rights* cases should be redacted.

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 18, 2021

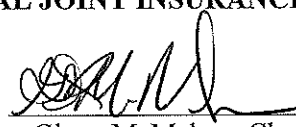
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:



John Gural, Secretary

By:



Glenn McMahon, Chairperson



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May 10, 2021

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

RE: BURLCOJIF 2020 Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the Closed Session Meeting Minutes from the Fund Year 2020 (January through December) and based upon my review of those minutes, the minutes can be released with the following exceptions, which sections should be redacted prior to the release of the minutes:

- 1.) In the June 16, 2020 minutes, the discussion on page 2 detailing the Fund Solicitor's concerns with the defense of *Police Civil Rights* cases should be redacted.
- 2.) In the July 21, 2020 minutes, the discussion on page 1 and continued on page 2 entitled "Police Civil Rights Cases" should be redacted.
- 3.) In the October 20, 2020 minutes, the discussion on page 3 involving *Police Civil Rights* cases should be redacted.
- 4.) In the November 17, 2020 minutes, the discussion on page 2 and continued on page 3 involving *Police Civil Rights* cases should be redacted.
- 5.) In the December 15, 2020 minutes, the discussion on page 2 and continued on page 3 involving *Police Civil Rights* cases should be redacted.