

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2022- 23**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2020 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 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 NJSA 10:4-12; and

WHEREAS, in accordance with NJSA 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 February 15, 2022 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 previous redacted minutes could be released to the public; and



WHEREAS, in correspondence dated April 4, 2022, 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 Closed Session Minutes from the June 16, 2020; July 21, 2020; October 20, 2020; November 17, 2020; and December 15, 2020 Executive Committee Meetings can now be released to the public in their entirety as the matters have now been resolved.

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund that the previously redacted sections of Closed Session Minutes from the June 16, 2020; July 21, 2020; October 20, 2020; November 17, 2020; and December 15, 2020 Executive Committee Meetings can now be released in their entirety to the public as the matters have now been resolved; and

BE IT FURTHER RESOLVED that a copy of this Resolution by forwarded to the Fund Recording Secretary 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 19, 2022.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:  By: 
John Gural, Secretary Glenn McMahon, Chairperson
Acting Secretary



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April 4, 2022

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 redactions from the Closed Session Meeting Minutes from the Fund Year 2020 (January through December) and based upon my review of those redactions, the minutes can be released with the following exceptions, there are certain redacted discussions that can now be released which are as follows:

- 1.) The redactions to the June 16, 2020 Closed Session Minutes can now be released.
- 2.) The redactions to the July 21, 2020 Closed Session Minutes can now be released.
- 3.) The redactions to the October 20, 2020 Closed Session Minutes can now be released.
- 4.) The redactions to the November 17, 2020 Closed Session Minutes can now be released.
- 5.) The redactions to the December 15, 2020 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, BURLCOJIF
Kris Kristic, Sr. Account Representative, Risk Program Administrators
Kamini Patel, MBA, CIC, CPCU, Pooling Administrator
Chris Roselli, Acct. Mgt., Qual-Link
Glenn McMahon, BURLCOJIF Fund Chair

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