

MEETING AGENDA

November 12, 2024

- I. **Open Meeting Read – Jeffrey Welz, Chairperson**
- II. **Call to Order – Jeffrey Welz, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **General Fund Business**
- VI. **Executive Committee Business**
 - A. **Approval of the General Fund & Executive Committee Meeting Open Meeting Minutes of June 18, 2024**
 - B. **Reports**
 - 1. Chairperson – Jeffrey Welz
 - 2. MEL Delegate – James Ulrich
 - 3. Cyber JIF Delegate – James Ulrich
 - 4. Secretary – Hector Olmo
 - 5. Custodian of Funds – Kenneth MacMillan
 - a. Approval of Bill Lists for All Fund Years
 - b. Treasurer's Report
 - c. Investment Status
 - 6. Attorney – Bevelock & Fisher, LLC, Craig Gottilla
 - 7. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - 8.
 - a. Summary of Topics
 - b. Resolution 24-24 Payment of Workers' Compensation claim to the Township of Burlington
 - c. Resolution 24-25 Payment of a Worker's Compensation claim to the Township of Clark
 - d. Resolution 24-26 Payment of a Property claim to the Borough of Paramus
 - e. Resolution 24-27 Payment of a Property claim to the Township of Clark
 - f. Resolution 24-28 Payment of a General Liability claim to the Township of Clark
 - g. Resolution 24-29 Payment of a Workers' Compensation claim to the Township of Clark
 - h. Resolution 24-30 Payment of a Workers' Compensation claim to the NHRFR
 - 9. Safety and Loss Control Services – T&M Associates, Mark Worthington
 - C. **Old Business**
 - D. **New Business**
 - 1. Resolution 24-31 Adopting an Amended OPRA Request Form and Fees
 - 2. Resolution 24-32 Renewing Membership in the Municipal Excess Liability Joint Insurance Fund
 - 3. Resolution 24-33 Introduction of 2025 Budget and certification of the assessments.
(To be distributed at meeting)
 - E. **Public Comment**
 - F. **Closed Session**
 - 1. Claims Summary – September 30, 2024

G. Open Session

VII. Adjournment

The next meeting is scheduled for December 17, 2024.