

RESOLUTION NO: 16-17
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

**RESOLUTION TO URGE REPRESENTATIVES FROM THE
STATE OF NEW JERSEY TO
SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND
THE NATIONAL FLOOD INSURANCE PROGRAM (“NFIP”)**

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program (“NFIP”); and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and

WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

WHEREAS, the purpose of this Resolution is to urge the area Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey

**NEW JERSEY UTILITY AUTHORITY JOINT INSURANCE FUND
BILLS LIST**

Resolution No. 17-17

May 2017

WHEREAS, the Treasurer has certified that funding is available to pay the following bills:

BE IT RESOLVED that the New Jersey Utility Authority Joint Insurance Fund's Executive Board, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

FURTHER, that this authorization shall be made a permanent part of the records of the Fund.

FUND YEAR 2016

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001369			
001369	NISIVOCIA LLP	AUDITOR FEE 4/28/17 FOR FY 2016	21,634.00
			21,634.00
		Total Payments FY 2016	21,634.00

FUND YEAR 2017

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001370			
001370	CAPACITY COVERAGE CO. OF N.J.	POL & EPL 10F2'17	5,522.50
001370	CAPACITY COVERAGE CO. OF N.J.	EXCESS LIABILITY - 6/1/2017	236,546.00
001370	CAPACITY COVERAGE CO. OF N.J.	POL & EPL 2 OF 2 2017	126,892.50
001370	CAPACITY COVERAGE CO. OF N.J.	GENERAL LIAB & AUTO LIAB 10F2'17	10,294.50
			379,255.50
001371			
001371	QUALCARE, INC.	MANAGED CARE SERVICE - 05/17	8,675.35
			8,675.35
001372			
001372	APEX INSURNCE SVCS c/o BEAZLEY	TECH ERROS & OMISSIONS 2OF2 INSTALL	18,288.00
			18,288.00
001373			
001373	QUAL-LYNX	CLAIM ADJUSTING SERVICES - 05/2017	15,527.50
			15,527.50
001374			
001374	J.A. MONTGOMERY RISK CONTROL	LOSS CONTROL SERVICES - 05/2017	13,865.19
001374	J.A. MONTGOMERY RISK CONTROL	2017 AWARDS BREAKFAST - 5/3/17	833.06
			14,698.25
001375			
001375	PERMA	POSTAGE FEE 04/2017	531.44
001375	PERMA	EXECUTIVE DIRECTOR FEE 05/2017	24,524.08
			25,055.52
001376			
001376	THE ACTUARIAL ADVANTAGE	ACTUARIAL CONSULTING SERVICES - 5/2017	2,756.00
			2,756.00
001377			
001377	BERRY,SAHRADNIK,KOTZAS& BENSON	LITIGATION MANAGEMENT - 3/31/2017	3,327.84

001377	BERRY,SAHRADNIK,KOTZAS& BENSON	LITIGATION MANAGEMENT - 04/30/2017	607.30
001377	BERRY,SAHRADNIK,KOTZAS& BENSON	LITIGATION MANAGEMENT - 3/31/2017	1,683.23
001377	BERRY,SAHRADNIK,KOTZAS& BENSON	ATTORNEY FEE 05/2017	1,644.25
001377	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS: 04/30/2017	3.23
001377	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS: 3/31/2017	5.05
001377	BERRY,SAHRADNIK,KOTZAS& BENSON	COST - 3/31/2017	83.26
			7,354.16
001378			
001378	STUART NEUHOF	TREASURER FEE 05/2017	1,732.79
			1,732.79
001379			
001379	CAPACITY COVERAGE CO. OF N.J.	UNDERWRITING MANAGER FEE 05/2017	7,037.00
			7,037.00
001380			
001380	NJ ADVANCE MEDIA	ACCT: XNJUT0555987 - 4/11/2017 - MTG	21.70
			21.70
001381			
001381	ALLSTATE INFORMATION MANAGEMNT	ACCT: 412 - ACT & STOR - 4/30/2017	100.39
001381	ALLSTATE INFORMATION MANAGEMNT	ACCT: 412 - ACT & STOR - 3/31/2017	55.92
			156.31
001382			
001382	GOVERNMENTAL RISK MGMT.	RMC FEE 2017 - TOW RIVERS WRA	14,982.53
			14,982.53
001383			
001383	DADDIO'S GRILLE	MEETING EXPENSE - 4/20/2017 - TRMUA	234.00
			234.00
001384			
001384	CONNER STRONG & BUCKELEW	RMC FEE 1ST 2017 - TOMS RIVER MUA	7,240.78
001384	CONNER STRONG & BUCKELEW	RMC FEE 1ST 2017 - LACEY MUA	3,114.95
001384	CONNER STRONG & BUCKELEW	LESS 2016 SEMINAR CREDIT- 1/18/2017	-111.70
			10,244.03
001385			
001385	HARDENBERGH INSURANCE GROUP	RMC FEE 2ND 2017 - PENNSVILLE SA	1,468.40
001385	HARDENBERGH INSURANCE GROUP	RMC FEE 2ND 2017 - DEPTFORD TWP MUA	4,557.55
			6,025.95
001386			
001386	HACKETTSTOWN MUA	RMC FEE 1ST&2ND 2017 - HACKETTSTOWN MUA	6,951.64
			6,951.64
001387			
001387	DANSKIN INSURANCE AGENCY INC.	RMC FEE 2ND 2017 - S. MONMOUTH RSA	5,126.57
001387	DANSKIN INSURANCE AGENCY INC.	RMC FEE 2ND 2017 - MONMOUTH CBOA	1,406.28
001387	DANSKIN INSURANCE AGENCY INC.	RMC FEE 1ST 2017 - HILLSBOROUGH MUA	2,047.00
001387	DANSKIN INSURANCE AGENCY INC.	RMC FEE 2ND 2017 - HILLSBOROUGH MUA	2,047.00
			10,626.85
001388			
001388	KBMJ INC T/A MCPHERSON &	RMC FEE 2ND 2017 - RARATAN TWP MUA	5,795.71
			5,795.71
001389			
001389	LOWER TOWNSHIP MUA	REIMBURSE OVERPAID'17 2ND INSTALL ASSESS	10,155.39
			10,155.39

001390			
001390	BROWN & BROWN METRO, INC	RMC FEE 2ND 2017 - SOMERSET RARITAN VSA	10,678.25
001390	BROWN & BROWN METRO, INC	RMC FEE 2ND 2017 - ROCKAWAY VRSA	5,675.82
001390	BROWN & BROWN METRO, INC	RMC FEE 2ND 2017 = LONG BRANCH SA	3,957.63
001390	BROWN & BROWN METRO, INC	RMC FEE 2ND 2017 - NORTH BERGEN MUA	13,003.43
			33,315.13
001391			
001391	ARTHUR J. GALLAGHER RISK	RMC FEE 2ND 2017 - FRANKLIN TWP SA	2,832.09
			2,832.09
001392			
001392	FAIRVIEW INSURANCE AGENCY	RMC FEE 1ST 20'17 - BRIDE TWP MUA	16,624.42
			16,624.42
001393			
001393	WOODBINE MUA	RETURN PREM COVERAGE TERM 3/2/17	4,039.67
			4,039.67
001394			
001394	SECAUCUS MUA	RMC FEE 2ND 2017 - SECAUCUS MUA	3,806.16
			3,806.16
001395			
001395	DAVID M HUNDERTMARK AGENCY INC	RMC FEE 2ND 2017 - POMPTON LAKES MUA	2,206.37
			2,206.37
001396			
001396	NORTHWEST BERGEN COUNTY UA	RMC FEE 2ND 2017 - NW BERGEN COUNTY UA	9,510.32
			9,510.32
		Total Payments FY 2017	617,908.34

TOTAL PAYMENTS ALL FUND YEARS \$ 639,542.24


Chairperson

Attest:  Dated: 5/24/17

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.


Treasurer

