

Resolution No. 19-18

**Resolution of Certification
Annual Audit Report for Period Ending December 31, 2017**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by the appointed Fund Auditor with the Secretary of the Fund as per the requirements of N.J.S.A. 40A:5-6 and N.J.S.A. 40A:10-36, and a copy has been received by each member of the EXECUTIVE COMMITTEE, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the EXECUTIVE COMMITTEE of the Fund shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the EXECUTIVE COMMITTEE have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
and
Recommendations

and

WHEREAS, the members of the EXECUTIVE COMMITTEE have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
and
Recommendations

as evidenced by the group affidavit form of the EXECUTIVE COMMITTEE.

WHEREAS, such resolution of certification shall be adopted by the EXECUTIVE COMMITTEE no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the EXECUTIVE COMMITTEE have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board

of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the EXECUTIVE COMMITTEE to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the EXECUTIVE COMMITTEE of the New Jersey Utility Authorities Joint Insurance Fund, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey, dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING HELD ON June 27, 2018.

RESOLUTION NO: 20-18

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND (hereafter referred to as “THE FUND”)

A Resolution Urging the Legislature to Amend S-716, S-477 and S-1766

WHEREAS: While it is commendable that legislation is being considered to provide additional compensation to Firefighters with cancer, S-716 as currently written, without responsible **amendments**, will prove to be very expensive to municipalities and taxpayers, and

WHEREAS: While it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, S-477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old.

WHEREAS: Under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship.

WHEREAS: Without appropriate amendments, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal Tax code.

NOW THEREFORE BE IT RESOLVED BY the Executive Committee of the New Jersey Utility Authorities Joint Insurance Fund that:

- S-716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evident establishes that Firefighters develop at a higher rate than the general public, and
- S-716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia, and
- S-716 also be amended so that the standard to rebut the presumption remains at the current “preponderance of the evidence”, and
- S-477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester, and
- S-1766 be amended to remove public entities from “emotional distress” compensation for wrongful death claims subject to Title 59, and

A copy of this resolution be forwarded to the Governor and the Senate President and the Speaker of the Assembly.

ADOPTED:

this day before the Governing Body:

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

Resolution No. 21-18

June 2018

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 2017

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
001746			
001746	C J ADAMS CO. INS. INC.	1st Installment 2017 Egg Harbor Township	661.73
001746	C J ADAMS CO. INS. INC.	2016 Adj Egg Harbor Township	-47.87
001746	C J ADAMS CO. INS. INC.	2nd Install 2017 Egg Harbor Town	661.73
			1,275.59
	Total Payments FY 2017		1,275.59

FUND YEAR 2018

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
001747			
001747	MUNICIPAL EXCESS LIABILITY JIF	EX PREM 3RD QUARTER	3,278.04
			3,278.04
001748			
001748	MUNICIPAL EXCESS LIABILITY JIF	EX LIABILITY 3RD QUARTER	53,247.62
			53,247.62
001749			
001749	MUNICIPAL EXCESS LIABILITY JIF	EX WC 3RD QUARTER	128,954.70
			128,954.70
001750			
001750	QUALCARE, INC.	MANAGED CARE SERVICES 0618	8,848.83
			8,848.83
001751			
001751	QUAL-LYNX	CLAIM ADJ SERV THRU 0630	16,337.83
			16,337.83
001752			
001752	J.A. MONTGOMERY RISK CONTROL	DOOR PRIZES 2018 AB	121.41
001752	J.A. MONTGOMERY RISK CONTROL	ENGRAVED PLAQUES 2018 AB	701.00
001752	J.A. MONTGOMERY RISK CONTROL	LOSS CONT SERVICES 0618	14,000.00
001752	J.A. MONTGOMERY RISK CONTROL	PROGRAM PAPER 2018 AB	69.00
001752	J.A. MONTGOMERY RISK CONTROL	CERT PAPER 2018 AB	12.76
001752	J.A. MONTGOMERY RISK CONTROL	CERT JACKETS 2018 AB	55.68
			14,959.85

001753			
001753	4 IMPRINT	EXPO GIVEAWAY # 142700	1,870.54
			1,870.54
001754			
001754	ATSSA PRODUCTS	SHIPPING	26.00
001754	ATSSA PRODUCTS	2012 POCKET GUIDE BOOKS	425.00
			451.00
001755			
001755	PERMA	MAY POSTAGE 0618	106.39
001755	PERMA	ADMIN FEE 0618	25,439.20
			25,545.59
001756			
001756	THE ACTUARIAL ADVANTAGE	ACTUARIAL CONSUL FEE 0618	2,832.96
			2,832.96
001757			
001757	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS THRU 5/31	102.90
001757	BERRY,SAHRADNIK,KOTZAS& BENSON	FEE THRU 5/31	1,695.18
001757	BERRY,SAHRADNIK,KOTZAS& BENSON	FEE_0618_346.0055711	1,681.73
001757	BERRY,SAHRADNIK,KOTZAS& BENSON	FEE THRU 4/30	1,349.68
001757	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS THRU 4/30	96.74
001757	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS THRU 5/31	15.53
001757	BERRY,SAHRADNIK,KOTZAS& BENSON	FEE THRU 5/31	2,393.23
			7,334.99
001758			
001758	STUART NEUHOF	TREASURER FEE JUNE 2018	1,767.45
			1,767.45
001759			
001759	CAPACITY COVERAGE CO. OF N.J.	UNDER MANAGER FEE 0618	7,187.00
			7,187.00
001760			
001760	NJ ADVANCE MEDIA	LEGAL TEAR SHEET	45.00
001760	NJ ADVANCE MEDIA	RESOLUTION NO 5-18	52.70
			97.70
001761			
001761	MUNICIPAL EXCESS LIABILITY JIF	SAFETY MSI 3RD QUARTER	15,339.39
			15,339.39
001762			
001762	ALLSTATE INFORMATION MANAGEMNT	MONTHLY STORAGE FEE 05312018	63.51
			63.51
001763			
001763	DADDIO'S GRILLE	OVERPAYMENT IN APRIL	-2.00
001763	DADDIO'S GRILLE	FOOD	234.00
			232.00
001764			
001764	NEW TECH SERVICES INC.	NJUA JIF SITE REVAMP 50% DEP	1,759.50
			1,759.50
001765			
001765	KBMJ INC T/A MCPHERSON &	2ND HALF RM FEE RAR TOWN	5,796.09
			5,796.09

001766			
001766	CINNAMINSON SEWERAGE AUTHORITY	RMC FEE FOR 2018	4,537.56
			4,537.56
001767			
001767	READINGTON-LEBANON S/A	2ND HALF 2018 RM FEE	1,177.29
001767	READINGTON-LEBANON S/A	1ST HALF 2018 RM FEE	1,177.29
			2,354.58
001768			
001768	TWIN OAKS CATERERS	LESS DEPOSIT	-2,055.00
001768	TWIN OAKS CATERERS	NJUA EXPO MIDDLESEX FIRE	3,662.25
			1,607.25
001769			
001769	ARTHUR J. GALLAGHER RISK	2018 RM FEE FRANKLIN TOWN SEW	2,761.26
			2,761.26
001770			
001770	CETTEI & CONNELL, INC.	WOODSTOWN SEW 1ST RMC FEE	567.08
			567.08
001771			
001771	NORTHWEST BERGEN COUNTY UA	REIMBURSE RMC FEE	19,227.31
			19,227.31
	Total Payments FY 2018		326,959.63

TOTAL PAYMENTS ALL FUND YEARS \$ 328,235.22

NEW JERSEY UTILITY AUTHORITY JOINT INSURANCE FUND SUPPLEMENTAL BILLS LIST

Resolution No 23-18

JUNE 2018

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 2018

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
001699			
001699	CAPE MAY COUNTY M.U.A.	VOIDED	-300.00
			-300.00
001772			
001772	CAPE MAY COUNTY M.U.A.	EXEC COMM MTG ATTENDANCE 1ST QTR 2018	300.00
			300.00
001773			
001773	SECAUCUS MUA	2ND INSTALL RMC FEE	3,814.39
001773	SECAUCUS MUA	1ST INSTALL RMC FEE	3,814.39
			7,628.78
		Total Payments FY	7,628.78