

**RESOLUTION NO. 29-16  
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND  
PROVIDING AN UPDATE TO  
PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY POLICY  
TO BE EFFECTIVE IN THE 2017 POLICY YEAR**

**WHEREAS**, the MEL created a task force to review the Public Officials/Employment Practices Liability Policy (POL/EPL Policy) with regard to certain concerns relating to land use matters; and

**WHEREAS**, the task force recommended certain changes to the POL/EPL Policy; and

**WHEREAS**, the MEL has reviewed the recommended changes and believes that the changes are in the interest of its member Joint Insurance Funds; and

**WHEREAS**, the proposed changes are to be effective in the 2017 policy year.

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of the New Jersey Utility Authorities Joint Insurance Fund concur with the recommendation of the MEL and hereby authorizes the QBE Specialty Public Officials/Employment Practices Liability Policy be amended as follows:

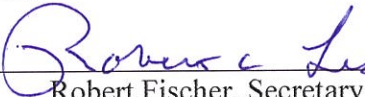
- Limit otherwise covered claims involving land use and zoning to a sub-limit of \$150,000; and
- Clarify language on claim reporting obligations of members.

**BE IT FURTHER RESOLVED**, that this change shall be incorporated for the 2017 policy year and will also be set forth in a MEL Information Bulletin and distributed by the MEL to all members of the Fund.

*Adopted by the Governing Body this 21st day of December 2016.*

**New Jersey Utility Authorities Joint Insurance Fund**

By:   
Michael Gianforte, Chairperson

Attest:  
  
Robert Fischer, Secretary

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

Resolution No. 30-16

December 2016

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.

<u>FUND YEAR 2016</u>			
<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001241			
001241	MUNICIPAL EXCESS LIABILITY JIF	FAITHFUL PERFORMRANCE BOND - 4TH QTR 2016	3,492.80
			<b>3,492.80</b>
001242			
001242	MUNICIPAL EXCESS LIABILITY JIF	MEL LIAB 4TH QTR 2016	47,561.35
			<b>47,561.35</b>
001243			
001243	MUNICIPAL EXCESS LIABILITY JIF	MEL WC 4TH QTR 2016	144,764.76
			<b>144,764.76</b>
001244			
001244	QUALCARE, INC.	MANAGED CARE SERVICES - 12/2016	8,505.24
			<b>8,505.24</b>
001245			
001245	QUAL-LYNX	CLAIMS - 12/2016	15,000.00
			<b>15,000.00</b>
001246			
001246	J.A. MONTGOMERY RISK CONTROL	LOSS CONTROL SERVICES 12/2016	13,032.86
			<b>13,032.86</b>
001247			
001247	PERMA	REIMBURSE MTG RM & REFRESHMENTS 11/16/16	3,253.14
001247	PERMA	EXECUTIVE DIRECTOR - 12/2016	22,976.23
001247	PERMA	POSTAGE FEE 11/2016	48.00
			<b>26,277.37</b>
001248			
001248	THE ACTUARIAL ADVANTAGE	ACTUARIAL CONSULTING SERVICES - 12/2016	2,702.25
			<b>2,702.25</b>
001249			
001249	BERRY,SAHRADNIK,KOTZAS& BENSON	LITIGATION MANAGEMENT - 10/31/2016	1,448.78
001249	BERRY,SAHRADNIK,KOTZAS& BENSON	LITIGATION MANAGEMENT - 10/31/2016	925.72
001249	BERRY,SAHRADNIK,KOTZAS& BENSON	LITIGATION MANAGEMENT - 12/8/16	1,361.04
001249	BERRY,SAHRADNIK,KOTZAS& BENSON	ATTORNEY FEE 12/2016	1,612.00
001249	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS - 10/31/16	11.01
001249	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS - 12/8/16	2.94
001249	BERRY,SAHRADNIK,KOTZAS& BENSON	COSTS - 10/31/16	7.05
			<b>5,368.54</b>
001250			
001250	CAPACITY COVERAGE CO. OF N.J.	UNDERWRITING MANAGER - 12/2016	6,773.00
			<b>6,773.00</b>

001251			
001251	NJ ADVANCE MEDIA	ACCT: XNJUT0555957 - 11/10/2016 - RFQ	69.75
001251	NJ ADVANCE MEDIA	ACCT: XNJUT0555957 - 11/28/16 - PUBL MTG	18.60
			<b>88.35</b>
001252			
001252	MUNICIPAL EXCESS LIABILITY JIF	MSI 4TH QTR 2016	12,842.44
			<b>12,842.44</b>
001253			
001253	ALLSTATE INFORMATION MANAGEMNT	ACCT: 412 - ACT & STOR - 11/30/2016	71.28
			<b>71.28</b>
001254			
001254	JAMESBURG HOSPITALITY	NJUA BANQUET - 11/12/16	917.44
			<b>917.44</b>
001255			
001255	DANSKIN INSURANCE AGENCY INC.	RMC FEE ND 2016 - MONMOUTH COUNTY BOA	1,420.64
001255	DANSKIN INSURANCE AGENCY INC.	RMC FE 1ST&2ND 2016 - S. MONMOUTH RSA	10,285.22
001255	DANSKIN INSURANCE AGENCY INC.	RMC FEE 1ST&2ND 2016 - HILLSBOROUGH MUA	4,043.65
			<b>15,749.51</b>
001256			
001256	BROWN & BROWN METRO, INC	RMC FEE 1ST 2016 - ROCKAWAY VRSA	5,177.80
001256	BROWN & BROWN METRO, INC	RMC FEE 2ND 2016 - KEARNY MUA	827.22
001256	BROWN & BROWN METRO, INC	RMC FEE 2ND 2016 ROCKAWAY VRSA	5,177.80
001256	BROWN & BROWN METRO, INC	LESS EPL SEMINAR CREDIT - 2016 - RVRSA	-15.96
001256	BROWN & BROWN METRO, INC	RMC FEE 1ST 2016 - KEARNY MUA	827.22
			<b>11,994.08</b>
001257			
001257	STUART NEUHOF	TREASURER FEE 12/2016	1,698.81
			<b>1,698.81</b>

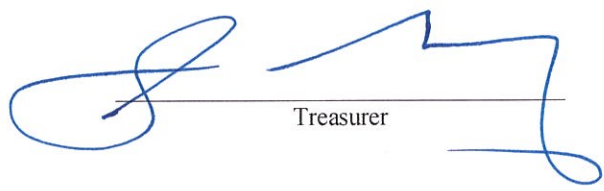
Total Payments FY 2016 316,840.08

**TOTAL PAYMENTS ALL FUND YEARS \$316,840.08**

  
 \_\_\_\_\_  
 Chairperson

Attest:  Dated: 12-4-16

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

  
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 Treasurer

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

Resolution No. 31-16

December 2016

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.

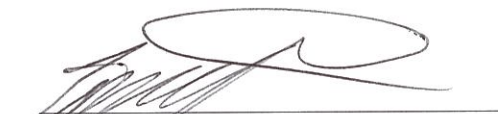
<u>FUND YEAR 2016</u>			
<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001201			
001201	ATLANTIC HIGHLAND/HIGHLANDS SA	2016 DIVIDENDS	1,400.89
			1,400.89
001202			
001202	BORDENTOWN SEWERAGE AUTHORITY	2016 DIVIDENDS	13,874.36
			13,874.36
001203			
001203	BUENA BOROUGH MUA	2016 DIVIDENDS	6,807.30
			6,807.30
001204			
001204	CAPE MAY COUNTY MUA	2016 DIVIDENDS	140,447.65
			140,447.65
001205			
001205	EATONTOWN SEWERAGE AUTHORITY	2016 DIVIDENDS	2,873.72
			2,873.72
001206			
001206	EGG HARBOR TOWNSHIP MUA	2016 DIVIDENDS	2,221.49
			2,221.49
001207			
001207	EVESHAM MUA	2016 DIVIDENDS	38,779.53
			38,779.53
001208			
001208	HANOVER TOWNSHIP SEWERAGE AUTH	2016 DIVIDENDS	19,607.92
			19,607.92
001209			
001209	KEANSBURG MUA	2016 DIVIDENDS	281.63
			281.63
001210			
001210	LITTLE EGG HARBOR MUA	2016 DIVIDENDS	7,772.49
			7,772.49
001211			
001211	MANASQUAN RIVER REGIONAL	2016 DIVIDENDS	7,314.12
			7,314.12
001212			
001212	MERCHANTVILLE-PENNSAUKEN WATER	2016 DIVIDENDS	20,476.25
			20,476.25
001213			
001213	MONROE TOWNSHIP MUA	2016 DIVIDENDS	7,953.09
			7,953.09
001214			

001214	PENNSAUKEN SEWERAGE AUTHORITY	2016 DIVIDENDS	14,218.60 <b>14,218.60</b>
001215	PENNSVILLE SEWERAGE AUTHORITY	2016 DIVIDENDS	5,680.40 <b>5,680.40</b>
001216	PINE HILL BOROUGH MUA	2016 DIVIDENDS	4,506.62 <b>4,506.62</b>
001217	PLAINFIELD AREA REG'L SA	2016 DIVIDENDS	3,382.39 <b>3,382.39</b>
001218	ROCKAWAY VALLEY REG'L SA	2016 DIVIDENDS	16,502.30 <b>16,502.30</b>
001219	STONY BROOK REG'L SA	2016 DIVIDENDS	28,344.86 <b>28,344.86</b>
001220	UNION COUNTY UTILITIES AUTHORI	2016 DIVIDENDS	5,986.70 <b>5,986.70</b>
001221	WARREN COUNTY PEQUEST RIVR MUA	2016 DIVIDENDS	3,875.95 <b>3,875.95</b>
001222	MONTVILLE TOWNSHIP MUA	2016 DIVIDENDS	174.38 <b>174.38</b>
001223	SOMERS POINT CITY SA	2016 DIVIDENDS	27.06 <b>27.06</b>
001224	STAFFORD TOWNSHIP MUA	2016 DIVIDENDS	194.29 <b>194.29</b>
001225	WATERFORD MUA	2016 DIVIDENDS	50.31 <b>50.31</b>
001226	ATLANTIC COUNTY UTILITIES AUTH	2016 DIVIDENDS	806.73 <b>806.73</b>
001227	CUMBERLAND COUNTY MUA	2016 DIVIDENDS	16,214.08 <b>16,214.08</b>
001228	EDGEWATER MUA	2016 DIVIDENDS	652.66 <b>652.66</b>
001229	RUNNEMEDE SEWERAGE AUTHORITY	2016 DIVIDENDS	53.20 <b>53.20</b>
001230	DELTRAN SEWERAGE AUTHORITY	2016 DIVIDENDS	3,137.22 <b>3,137.22</b>
001231	OCEAN TOWNSHIP MUA	2016 DIVIDENDS	1,369.10 <b>1,369.10</b>

001232	OCEAN TOWNSHIP SA	2016 DIVIDENDS	16,120.53
001232			<b>16,120.53</b>
001233	TOMS RIVER MUA	2016 DIVIDENDS	29,561.77
001233			<b>29,561.77</b>
001234	WANAQUE BOROUGH MUA	2016 DIVIDENDS	443.53
001234			<b>443.53</b>
001235	MANCHESTER TWP MUA	2016 DIVIDENDS	5.70
001235			<b>5.70</b>
001236	RANDOLPH TOWNSHIP MUA	2016 DIVIDENDS	8.98
001236			<b>8.98</b>
001237	PASSAIC VALLEY WATER COMM.	2016 DIVIDENDS	25,266.48
001237			<b>25,266.48</b>
001238	EAST BRUNSWICK SA	2016 DIVIDENDS	2,527.91
001238			<b>2,527.91</b>
001239	LONG BRANCH SEWERAGE AUTHORITY	2016 DIVIDENDS	4,193.01
001239			<b>4,193.01</b>
001240	BAYONNE MUA	2016 DIVIDENDS	19,582.45
001240			<b>19,582.45</b>


Total Payments FY 2016                      472,697.65

**TOTAL PAYMENTS ALL FUND YEARS \$472,697.65**

  
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 Chairperson

Attest:  \_\_\_\_\_ Dated: 12-21-16

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

  
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 Treasurer