

AGENDA

INSURANCE FUND COMMISSION
CITY OF LONG BRANCH
REGULAR MEETING
March 17, 2021
3:30 P.M.

ROLL CALL:

DR. MARY JANE CELLI, COMMISSIONER
LINDSAY DEANGELIS, COMMISSIONER
GEORGE S. JACKSON, COMMISSIONER

CERTIFICATION BY RECORDING SECRETARY:

Adequate notice of this meeting has been provided by correspondence to the City Clerk indicating it would be held on Wednesday, March 17, 2021 at 3:30 p.m. in the Conference Room, 344 Broadway, Long Branch, New Jersey.

NOTE: This meeting will also be available to attend via Zoom with the following information:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89356987107?pwd=OUpkZ0xzeWlYUEw4dklyaXdKeW1FZz09>

Passcode: 801126

Or iPhone one-tap :

US: +13017158592,,89356987107#,,,,*801126# or
+13126266799,,89356987107#,,,,*801126#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 893 5698 7107

Passcode: 801126

International numbers available: <https://us02web.zoom.us/j/89356987107?pwd=OUpkZ0xzeWlYUEw4dklyaXdKeW1FZz09>

APPROVAL OF PREVIOUS MINUTES:

Approval of the Minutes of the Regular Meeting held on January 20, 2021.

PUBLIC PARTICIPATION:

DISCUSSION BY COMMISSIONERS:

Discussion of various Insurance and Risk Management issues.

RESOLUTION(S):

LB-2021-008 Resolution Approving Payment of Bill
List for Workers Compensation

LB-2021-009 Resolution Approving Payment of Bill
List for Self Insurance

ADJOURNMENT

Motion to adjourn (so moved, second)

ALL IN FAVOR.....

NOTE

The next meeting is scheduled for Wednesday, June 23, 2021 at 3:30 p.m.

LONG BRANCH INSURANCE FUND
COMMISSION

MINUTES

REGULAR MEETING

JANUARY 20, 2021

The Regular Meeting of the Long Branch Insurance Fund Commission was held on Wednesday, January 20, 2021 at 3:00 p.m. in the Conference Room, 344 Broadway, Long Branch, New Jersey.

The meeting was opened at 3:05 p.m.

****NOTE**** This meeting was held via Zoom

PRESENT:

Commissioner Mary Jane Celli, Commissioner Lindsay DeAngelis and Commissioner George S. Jackson

OTHERS PRESENT:

Dominick S. Cinelli, Recording Secretary
Tara Okros, Corresponding Secretary

APPROVAL OF PREVIOUS MINUTES:

Approval of the minutes of the Regular Meeting held on December 9, 2020.

Motion to approve was made by Commissioner Celli and seconded by Commissioner DeAngelis.

Ayes 3 Nays 0

PUBLIC PARTICIPATION:

Opened and closed right away as no one from the public was present. (This information was confirmed by Will Bahamonde in our IT Department.)

COMMISSIONERS COMMENTS:

Various items were briefly explained/discussed as the meeting progressed.

RESOLUTIONS:

LB-2021-001 Resolution approving Tara L. Okros as Corresponding Secretary to the Long Branch Insurance Fund Commission and Dominick S. Cinelli as Recording Secretary to the Long Branch Insurance Fund Commission.

Motion to approve was made by Commissioner Celli, seconded by Commissioner Jackson.

Ayes 3 Nays 0

LB-2021-002 Resolution memorializing the insurance agreement with Fairview Insurance Agency Associates, Inc. to place, for the City of Long Branch, its 2021 Property and Casualty Insurance Program.

Motion to approve was made by Commissioner Jackson, seconded by Commissioner Celli.

Ayes 3 Nays 0

**There was brief discussion on how this is the second year of a three year contract. This year was a flat renewal.*

LB-2021-003 Resolution memorializing the insurance agreement with Fairview Insurance Agency Associates, Inc. to place, for the City of Long Branch, its 2021 Workers Compensation Program.

Motion to approve was made by Commissioner Celli, seconded by Commissioner DeAngelis.

Ayes 3 Nays 0

LB-2021-004 Resolution memorializing a contract for professional services provided by Manning, Caliendo & Thomson to provide, to the City of Long Branch, legal defense of Workers Compensation claims for the period of 1997 through 2000.

Motion to approve was made by Commissioner Celli, seconded by Commissioner DeAngelis.

Ayes 3 Nays 0

**Mr. Cinelli informed the Commissioners that there was only one remaining item that falls under this time period.*

LB-2021-005 Resolution approving the meeting dates for the Long Branch Insurance Fund Commission.

**NOTE* These dates will be given to the City Clerk's Office to advertise and schedule the room for the approved dates/times.*

Motion to approve was made by Commissioner DeAngelis, seconded by Commissioner Jackson.

Ayes 3 Nays 0

LB-2021-006 Resolution approving the payment of the bill list for Workers Compensation.

Motion to approve was made by Commissioner Celli, seconded by Commissioner Jackson.

Ayes 3 Nays 0

LB-2021-007 Resolution approving the payment of the bill list for Self Insurance.

Motion to approve was made by Commission Jackson, seconded by Commissioner Celli.

Ayes 3 Nays 0

ADJOURNMENT

Motion to adjourn was made by Commissioner Celli, seconded by Commissioner DeAngelis.

Ayes 3 Nays 0

This meeting was adjourned at 3:20 p.m.

****NOTE**** The next meeting is scheduled for March 17, 2021 at 3:30 p.m.

RESOLUTION #LB-2021-008

Resolution Approval Payment of Bills

WHEREAS, the Insurance Fund Commission of the City of Long Branch have examined the attached bill list for Workers Compensation.

NOW THEREFORE, BE IT RESOLVED, by the Insurance Fund Commission of the City of Long Branch that the payment of these bills set forth on the attached list are hereby approved.

MOVED:

SECONDED:

AYES:

NAYS:

ABSENT:

ABSTAIN:

I hereby certify the foregoing to be a true copy of a resolution adopted by the Insurance Commission at their Regular meeting held on March 17, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Long Branch, Monmouth County, New Jersey, this _____ day of March 2021.

Dominick S. Cinelli
Recording Secretary

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of March 17, 2021. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday.

Various	See Attached Lists - 01/28/2021 - check# 8660-8662	*	5,396.00
Various	See Attached Lists - 02/25/2021 - check# 8663-8664	*	3,412.00

TOTAL WORKERS COMP

8,808.00

RESOLUTION #LB-2021-009

Resolution Approval Payment of Bills

WHEREAS, the Insurance Fund Commission of the City of Long Branch have examined the attached bill list for Self Insurance.

NOW THEREFORE, BE IT RESOLVED, by the Insurance Fund Commission of the City of Long Branch that the payment of these bills set forth on the attached list are hereby approved.

MOVED:

SECONDED:

AYES:

NAYS:

ABSENT:

ABSTAIN:

I hereby certify the foregoing to be a true copy of a resolution adopted by the Insurance Commission at their Regular meeting held on March 17, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Long Branch, Monmouth County, New Jersey, this _____ day of March 2021.

Dominick S. Cinelli
Recording Secretary

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of March 17, 2021. The original bills are on file in the Office of the Director of Finance of the City of Long Branch between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday.

NJ Motor Vehicle	Annual Administrative Fee	*	150.00
Collision Repair by Damiano	Repairs to City Vehicle	*	736.72
Body's Unlimited	Repairs to City Vehicle	*	3,285.01
Thomas J. McGowan	Full and Final Settlement	*	500.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	4,671.73
City of Long Branch S/1 Workers Comp.	Transfer Funds to Workers Comp. Account	*	5,396.00
City of Long Branch S/1 Workers Comp.	Transfer Funds to Workers Comp. Account	*	3,412.00

TOTAL SELF INSURANCE

18,151.46