

## **AGENDA**

**INSURANCE FUND COMMISSION**

**CITY OF LONG BRANCH**

**REGULAR MEETING**

**June 28, 2023**

**3:00 P.M.**

### **ROLL CALL:**

**DR. MARY JANE CELLI, COMMISSIONER  
LINDSAY DEANGELIS, COMMISSIONER  
CHARLES F. SHIRLEY, JR., 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, June 28, 2023 at 3:00 p.m. in the Conference Room, 344 Broadway, Long Branch, New Jersey.

**APPROVAL OF PREVIOUS MINUTES:**

Approval of the Minutes of the Regular Meeting held on March 22, 2023.

**PUBLIC PARTICIPATION:**

**DISCUSSION BY COMMISSIONERS:**

Discussion of various Insurance and Risk Management issues.

**RESOLUTION(S):**

**LB-2023-009** Resolution Approving Payment of Bill List for Workers Compensation

**LB-2023-010** 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, September 27, 2023 at 3:00 p.m.

# RESOLUTION #LB-2023-009

## 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 June 28, 2023.

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 June 2023.

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Tara L. Okros  
Recording Secretary

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**PUBLIC NOTICE**

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Notice is hereby given that the following bills will be submitted for payment approval as of June 28, 2023. 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 - 04/06/2023 - check# 8746-8747	*	3,734.70
Various	See Attached Lists - 05/04/2023 - check# 8748	*	1,428.00
Various	See Attached Lists - 05/05/2023 - check# 8749-8751	*	5,952.00
Various	See Attached Lists - 06/01/2023 - check# 8752-8753	*	3,412.00

**TOTAL WORKERS COMP**

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**14,526.70**

# RESOLUTION #LB-2023-010

## 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 June 28, 2023.

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 June 2023.

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Tara L. Okros  
Recording Secretary

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**PUBLIC NOTICE**

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Notice is hereby given that the following bills will be submitted for payment approval as of June 28, 2023. 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.

Body's Unlimited II	Reimbursement for Repairs - Various	*	2,182.68
Collision Repair by Damiano	Reimbursement for Repairs - Various	*	4,182.68
City of Long Branch S/I Workers Comp.	Transfer Funds to Workers Comp. Account	*	3,412.00
City of Long Branch S/I Workers Comp.	Transfer Funds to Workers Comp. Account	*	3,734.70
City of Long Branch S/I Workers Comp.	Transfer Funds to Workers Comp. Account	*	7,380.00
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,182.68
City of Long Branch Clearing Account	Reimburse Clearing Account	*	2,000.00

**TOTAL SELF INSURANCE**

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**25,074.74**