

AGENDA

INSURANCE FUND COMMISSION

CITY OF LONG BRANCH

REGULAR MEETING

December 2, 2025

2:00 P.M.

ROLL CALL:

AMANDA CALDWELL, 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, December 2, 2025 at 2:00 p.m. in the Conference Room, 344 Broadway, Long Branch,

New Jersey. ****NOTE**** This meeting date was changed from December 10, 2025. The date/time change was advertised.

APPROVAL OF PREVIOUS MINUTES:

Approval of the Minutes of the Regular Meeting held on September 10, 2025.

PUBLIC PARTICIPATION:

DISCUSSION BY COMMISSIONERS:

Discussion of various Insurance and Risk Management issues.

RESOLUTION(S):

LB-2025-013 Resolution Approving Payment of Bill
List for Workers Compensation

**LB-2025-014 Resolution Approving Payment of Bill
List for Self Insurance**

ADJOURNMENT

Motion to adjourn (so moved, second)

ALL IN FAVOR.....

*****NOTE*****

The next meeting date is yet to be determined.

**LONG BRANCH INSURANCE FUND
COMMISSION**

MINUTES

REGULAR MEETING

SEPTEMBER 10, 2025

The Regular Meeting of the Long Branch Insurance Fund Commission was held on Wednesday, September 10, 2025 at 3:00 p.m. in the Conference Room, 344 Broadway, Long Branch, New Jersey.

The meeting was opened at 3:02 p.m.

PRESENT:

Commissioner Caldwell, Commissioner DeAngelis and Commissioner Shirley.

OTHERS PRESENT:

Tara Okros, Corresponding & Recording Secretary

ABSENT:

N/A

APPROVAL OF PREVIOUS MINUTES:

Approval of the minutes of the Regular Meeting held on June 11, 2025.

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

Ayes 3 Nays 0

PUBLIC PARTICIPATION:

Opened and closed right away as no one from the public was present.

COMMISSIONERS COMMENTS:

N/A

RESOLUTIONS:

LB-2025-011 Resolution approving the payment of the bill list for Workers Compensation.

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

Ayes 3 Nays 0

LB-2025-012 Resolution approving the payment of the bill list for Self Insurance.

*****NOTE*** No invoices were paid since our last meeting.**

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

Ayes 3 Nays 0

ADJOURNMENT

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

Ayes 3 Nays 0

This meeting was adjourned at 3:05 p.m.

****NOTE**** The next meeting date is yet to be determined.

RESOLUTION #LB-2025-013

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 December 2,, 2025.

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 December 2025.

Tara L. Okros
Recording Secretary

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of December 02, 2025. 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 - 09/18/2025 - check# 8815	*	1,428.00
Various	See Attached Lists - 10/02/2025 - check# 8816	*	1,694.93
Various	See Attached Lists - 10/16/2025 - check# 8817	*	1,428.00
Various	See Attached Lists - 11/13/2025 - check# 8818	*	1,428.00

TOTAL WORKERS COMP

5,978.93

RESOLUTION #LB-2025-014

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 December 2, 2025.

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 December 2025.

Tara L. Okros
Recording Secretary

PUBLIC NOTICE

Notice is hereby given that the following bills will be submitted for payment approval as of December 02, 2025. 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.

Provident Agency Inc
Ryan's Auto Body

Fire Dept Policy
Deductible

* 8,129.00
* 1,000.00

TOTAL SELF INSURANCE

9,129.00
