

## **AGENDA**

### **INSURANCE FUND COMMISSION**

### **CITY OF LONG BRANCH**

**REGULAR MEETING March 23, 2022**

**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 23, 2022 at 3:30 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 January 26, 2022.

**PUBLIC PARTICIPATION:**

**DISCUSSION BY COMMISSIONERS:**

Discussion of various Insurance and Risk Management issues.

**RESOLUTION(S):**

**LB-2022-007** Resolution Approving Payment of Bill List for Workers Compensation

**LB-2022-008** 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 22, 2022 at 3:30 p.m.

LONG BRANCH INSURANCE FUND  
COMMISSION

MINUTES

REGULAR MEETING

JANUARY 26, 2022

The Regular Meeting of the Long Branch Insurance Fund Commission was held on Wednesday, January 26, 2022 at 3:00 p.m. in the Conference Room, 344 Broadway, Long Branch, New Jersey.

The meeting was opened at 3:11 p.m.

**\*\*NOTE\*\*** This meeting was held in person and via Zoom

**PRESENT:**

Commissioner Mary Jane Celli (via telephone),  
Commissioner Lindsay DeAngelis and Commissioner  
George S. Jackson

**OTHERS PRESENT:**

Tara Okros, Corresponding & Recording Secretary

## **APPROVAL OF PREVIOUS MINUTES:**

Approval of the minutes of the Regular Meeting held on December 15, 2021.

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

Ayes 2 Nays 0  
Abstain 1

## **PUBLIC PARTICIPATION:**

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

## **COMMISSIONERS COMMENTS:**

Near the end of the meeting, Commissioner Celli complimented Tara Okros on doing a fine job with the meeting which was the first annual renewal meeting she had done alone.

**RESOLUTIONS:**

LB-2022-001      Resolution approving Tara L. Okros as Corresponding Secretary and Recording Secretary to the Long Branch Insurance Fund Commission

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

Ayes 3    Nays 0

LB-2022-002      Resolution memorializing the insurance agreement with Fairview Insurance Agency Associates, Inc. to place, for the City of Long Branch, its 2022 Property and Casualty Insurance Program.

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

Ayes 3    Nays 0

LB-2022-003      Resolution memorializing the insurance agreement with Fairview Insurance Agency

Associates, Inc. to place, for the City of Long Branch,  
its 2022 Workers Compensation Program.

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

Ayes 3    Nays 0

LB-2022-004      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-2022-005      Resolution approving the payment of  
the bill list for Workers Compensation.



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

Ayes 3 Nays 0

LB-2022-006 Resolution approving the payment of  
the bill list for Self Insurance.

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

Ayes 3 Nays 0

## ADJOURNMENT

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

Ayes 3 Nays 0

This meeting was adjourned at 3:16 p.m.

**\*\*NOTE\*\***      The next meeting is scheduled for  
March 23, 2022 at 3:30 p.m.