

Robert Shannon

From: Robert Shannon
Sent: Saturday, December 11, 2021 10:57 AM
To: Matthew Cavallo; Scott Fisher
Subject: FW: Bergen County Municipal Joint Insurance Fund - 2022 Budget Notice & 2022 Reorganization Meeting Notice/Dinner Invite
Attachments: 2022 Bergen Adopted Budget Notice.pdf; 2022 Bergen JIF Reorg Meeting Invitation and Notice.pdf

Good morning, this email comes to you from retirement. I had a call from JIF yesterday inquiring as to whom will be the new Fund Commissioner from Wyckoff and will Scott remain as the alternate. I advised them that the Fund Commissioner will be the successor Administrator and Mr. Fisher will remain alternate. Once the new year starts you can re visit this appointment with the Township Committee if you chose to, however I wanted you to know I advised JIF in this regard which is why your names are on the attached roster. These appointments are on the re org agenda and I believe this is the action the Township Committee will approve on 1-1-2-22.

Have a nice weekend, bob

Robert J. Shannon

Township Administrator
Township of Wyckoff
340 Franklin Avenue
Wyckoff, New Jersey 07481
201-891-7000, ext. #1040
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SCANNED
12/11/21
RE Adopted Budget
Notice

From: Brandon M. Tracy <btracy@permainc.com>
Sent: Friday, December 10, 2021 4:38 PM
Cc: David N Grubb <daveg@permainc.com>; Joseph P Hrubash <jhrubash@permainc.com>; Nancy A Ghani

Bergen County Municipal Joint Insurance Fund

9 Campus Drive-Suite 216

Parsippany, NJ 07054

Telephone (201) 881-7632 Fax (201) 881-7633

Special Invitation
Reorganization Meeting of the
Bergen County Municipal Joint Insurance Fund

TO: Honorable Mayor & Council
Administrator/Clerk
Fund Commissioner, Risk Management Consultants, Fund Professionals

FROM: Executive Committee of the Bergen County Municipal Joint Insurance Fund

RE: 2022 Reorganization Meeting

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Mayors, Council members, Administrators/Clerks, Fund Commissioners, Risk Management Consultants and Fund Professionals are cordially invited to the 2022 Reorganization Meeting of the Bergen County Municipal Joint Insurance Fund to be held:

Thursday January 20, 2022
5:30 PM
Seasons Catering
644 Pascack Road
Washington Township, NJ

This event will focus upon the formal Reorganization of the Fund. A complimentary dinner will be served and a cash bar will be available.

Please RSVP by January 7th to Brandon Tracy by email at btracy@permainc.com or by faxing this form to 201-881-7633.

Municipality/Firm: _____
Name(s) _____

We encourage your attendance and look forward to seeing you on the 20th!

Bergen County Municipal Joint Insurance Fund

9 Campus Drive-Suite 216

Parsippany, NJ 07054

Telephone (201) 881-7632 Fax (201) 881-7633

PUBLIC MEETING NOTICE

Date: December 10, 2021

To: Member Municipalities of:

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND
NJ MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

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Please note that the annual Reorganization meeting of the **Bergen County Municipal Joint Insurance Fund** will be held **Thursday, January 20, 2022 at 5:30 PM at Seasons Restaurant in Washington Township, NJ.**

An invitation with a RSVP form to complete is enclosed separately.

Commissioner's attendance (or alternate commissioner) is important at the Reorganization meeting since a quorum is required for elections. We would also like to remind you that this is the time to consider appointments or re-appointments of Fund Commissioners. Kindly check the status of your present appointee (see attached) and advise the Fund of any changes as soon as possible.

The annual Reorganization meetings of the Residual Claims Fund (RCF), the Environmental Joint Insurance Fund (EJIF) and the Municipal Excess Liability Joint Insurance Fund (MEL) are scheduled for Thursday January 6, 2022 the Forsgate Country Club – 375 Forsgate Drive – Monroe, NJ. Meeting times are as follows: 10:30AM – RCF, 10:50AM – EJIF and 11:15AM – MEL.

In addition, please be advised that state statutes concerning joint insurance funds, P.L. 1993 Chapter 269 (N.J.S.A. 40A:10-36), requires that all member municipalities provide copies of their contracts with their risk managers to the state. **In order to comply with this regulation, we ask that you forward us a copy of the agreement between your authority and risk management consultant and we will file for the JIF.**

In accordance with the Open Public Meetings Act, please post notice of these meetings on your municipality's public bulletin board.

Thank you for your immediate attention to these matters. If you have any questions on the above please contact Nancy A. Ghani at 201-518-7029.

cc: Fund Commissioners, Risk Management Consultants, Fund Professionals
(Sent via email if available)

2021 Bergen JIF Fund Commissioners		
Member	Fund Commissioner	Alternates
Allendale	Ron Kistner	Ari Bernstein
Alpine	Paul Tomasko	
Bergenfield	Corey Gallo	Robert Byrnes Jr.
Closter	Fred Pitofsky	
Cresskill	James Cleary	Gregory Mueller
Demarest	James Carroll	
Dumont	Chris Tully	Cathy Romeo/Jodi Delehanty
Emerson	Robert Hermansen	
Fair Lawn	James VanKruiningen	
Franklin Lakes	Thomas Donch	Gregory Hart
Glen Rock	Lenora Benjamin	
Harrington Park	Paul Hoelscher	
Haworth	Margaret Celotto	Stephen Chval
Hillsdale	Christopher Tietjen	Denise Kohan
Ho Ho Kus	Kevin Crossley	
Leonia	Andrea Wardrop	
Mahwah	Benjamin Kezmarksy	
Midland Park	Nancy Peet	
Montvale	Timothy Lane	Michael Ghassali
New Milford	Lisa Sandhusen	
Northvale	John Hogan	
Norwood	Jordan Padovano	Rick Buginsky (dep. Borough clerk)
Oakland	Richard Kunze	Donna Mollineaux
Old Tappan	Anna Haverilla	Guy Carnazza
Oradell	Dianne Didio	Laura J. Lyons
Park Ridge	Julie Falkenstern	
Ramsey	Bruce Vozech	
Ridgewood Village	Heather Mailander	
River Edge	Lisette Aportela	Ellen Busteed / Thomas Papaleo
River Vale	Gennaro Rotella	Ada Vassallo
Saddle River	Richard Molinari	Albert Kurpis
Tenafly	Lynnaire J. Vanderlinden	
Upper Saddle River	Theodore Preusch	
Waldwick	Thomas Giordano	Patrick Wherry
Washington	Peter Calamari	Robert Tovo
Westwood	Durene Ayer	
Woodcliff Lake	Tomas Padilla	
Wyckoff	Matthew Cavallo	Scott Fisher

If the individual listed is incorrect please contact Brandon Tracy at 201-881-7632 or btracy@permainc.com to update.

<nancyg@permainc.com>

Subject: Bergen County Municipal Joint Insurance Fund - 2022 Budget Notice & 2022 Reorganization Meeting Notice/Dinner Invite

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Fund Commissioners, Risk Management Consultants, Fund Professionals are bcc'd

Good afternoon,

At the November Fund meeting the Executive Committee had discussed and agreed to hold the annual Reorganization meeting at Seasons Catering & Special Events in Washington Twp. Attached is the 2022 Bergen Reorganization Meeting Notice and Dinner Invitation.

We appreciate your RSVP by January 7, 2022. For questions, please contact the fund office at 201-881-7632.

Also attached, is the Fund Year 2022 Budget of the Bergen County Municipal Joint Insurance Fund, which was adopted at a public meeting held on November 22, 2021.

These attachments have also been mailed. In accordance with the Open Public Meetings Act, please post the Re-Organization Notice, and the 2022 Adopted Budget on your municipalities public bulletin board.

Thank you,
Brandon Tracy

Brandon M. Tracy
Account Analyst

PERMA Risk Management Services
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