

**AGENDA**  
**Middlesex County Insurance Commission**  
**Meeting via Conference Call**  
**April 7, 2022**  
**1:00 p.m.**

- 1) Statement for the “Open Public Meetings Act.”

The notice of this meeting, pursuant to the “Open Public Meetings Act,” N.J.S.A. 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

- 2) Approval of Minutes:

March 3, 2022 Open Minutes  
March 3, 2022 Closed Minutes

Page 2  
(To be distributed – Board only)

- 3) Correspondence

- 4) Old Business

- 5) New Business

- 6) Closed Session

Resolution # MCIC 22-03 Closed Session

Page 4

- 7) Return to Open Session

- 8) Meeting Adjournment

**OPEN MINUTES  
OF  
MIDDLESEX COUNTY INSURANCE COMMISSION MEETING  
via conference call  
March 3, 2022**

Meeting called to order at 1:06 p.m. Open Public Meeting Act read into Minutes by Secretary.

Pursuant to the “Open Public Meetings Act,” N.J.S.A. 10:4-10 notice of this meeting has been complied with and shall be entered into the minutes of this meeting.

**COMMISSIONERS PRESENT:**

Chairman, John Pulomena	County	ABSENT
Commissioner, Ann Hartwick	County	PRESENT
Commissioner, Susan Perkins	College	PRESENT

**APPOINTED FUND PROFESSIONALS AND SERVICE ORGANIZATIONS PRESENT:**

Attorney	Thomas F. Kelso, Esq.
Insurance/Risk Manager	North American Insurance Management Robin Racioppi
Claims Administrator	Inservco Richard Crooks

**OTHERS PRESENT:**

Kurt Trinter, Kelso Burgess  
Clark Convery, Convery, Convery & Shihar  
Nicole Grzeskowiak, Hoagland Longo  
Danielle Abouzaid, Dvorak & Associates  
John Harding, Martin Kane Kuper  
Lori Reynolds, Antonelli Kantor  
Erin Drew, Santomassimo Davis  
Saifulla Shareef, County of Middlesex

**APPROVAL OF MEETING MINUTES**

**OPEN & CLOSED MINUTES**

Moved by Commissioner Perkins and seconded by Commissioner Hartwick to approve the January 4, 2022 open and closed minutes as presented.

**CORRESPONDENCE:** Secretary referred to letter included in the agenda from Frank Maltino advising of the name change for Middlesex College. She stated all brokers have been notified to have the respective policies endorsed and we are awaiting same to confirm changes have been made.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENT:** Secretary asks facilitator if there is anyone from the public on the call. Facilitator responded there is was no one from the public on the call.

**EXECUTIVE SESSION RESOLUTION # MCIC 22-02** for the purpose of discussing pending or anticipated litigation.

Moved by Commissioner Perkins, seconded by Commissioner Hartwick and approved unanimously.

#### **ADJOURN EXECUTIVE SESSION**

Moved by Commissioner Perkins, seconded by Commissioner Hartwick and approved unanimously to adjourn Executive Session.

#### **ADJOURN MEETING**

Moved by Commissioner Perkins, seconded by Commissioner Hartwick and approved unanimously to adjourn the meeting at 1:48 p.m.

Respectfully Submitted,

Robin Racioppi, Secretary to the MCIC

**County of Middlesex**  
**Middlesex County Insurance Commission**  
**Resolution # MCIC 22-03 for Closed Session**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of the Middlesex County Insurance Commission, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

**CONTRACTS:**     None

**LITIGATION:**    2850003556  
                          2850004149  
                          2850003578

**PERSONNEL:**     None

3. This resolution shall take effect immediately.

ADOPTED:

April 7, 2022

Robin Racioppi, Secretary to the MCIC