

STATEWIDE INSURANCE FUND

30A Vreeland Rd, Florham Park, NJ 07932-0678

FEBRUARY 3, 2011 FUND COMMISSIONERS REORGANIZATION MEETING MINUTES

I. Call to Order

The STATEWIDE Insurance Fund held its Annual Reorganization Meeting at the Bernards Inn on Thursday, February 3, 2011 at 10:39 AM. The Statement of Adequate Notice was read by John Hatzelis.

II. Roll Call of the Fund Commissioners

The Fund Administrator indicated a quorum of Fund Commissioners was present and the sign-in sheet would be attached to the minutes in lieu of a verbal roll call being conducted.

III. Election of Officers

a) Resolution Appointing Chairman (C-Res.#11-01)

Tom Russo nominated John Hatzelis of Sussex County MUA for Fund Chairperson. Marge Gould seconded the nomination. There were no other nominations. Resolution C#11-01 appointing John Hatzelis as Chairman of the Fund for the 2011 Fund Year passed unanimously.

b) Resolution Appointing Vice-Chairman (C-Res.#11-02)

Marge Gould nominated Jesse Landon, Tewksbury, for Fund Vice Chairman. Tom Russo seconded the nomination. There were no other nominations. Resolution C#11-02 appointing Jesse Landon for Vice Chairman of the Fund for the 2011 Fund Year passed unanimously.

c) Resolution Appointing Secretary (C-Res.#11-03)

Tom Russo nominated Margaret Gould, Peapack & Gladstone, for Fund Secretary. George Kallert seconded the nomination. There were no other nominations. Resolution C#11-03 appointing Margaret Gould for Fund Secretary for the 2011 Fund Year passed unanimously.

d) Resolution Appointing Executive Committee Members (C-Res.#11-04)

Marge Gould, Peapack & Gladstone, nominated the following fund commissioners to serve as Executive Committee members for the 2011 Fund Year: William Eagen, Township of Jefferson, George Kallert, Township of Weehawken, Thomas Russo, Town of Newton, and James Naples, Clinton. John Hatzelis, Sussex County MUA, seconded the nomination. There were no other nominations. Resolution C#11-04 appointing : William Eagen, Township of Jefferson, George Kallert, Township of Weehawken, Thomas Russo, Town of Newton, and James Naples, Clinton to serve as Executive Committee members passed unanimously.

e) Resolution Appointing Executive Committee Member Alternates (C-Res. #11-05)

Thomas Russo, Newton, nominated the following fund commissioners to serve as Alternate Executive Committee Members for the 2011 Fund year: Gary Garwacke, Borough of Manville, Phil Huhn, of Neptune, and Linda Peralta, of Township of Green. George Kallert seconded the nomination. There were no other nominations. Resolution C#11-05 appointing Gary Garwacke, Borough of Manville, Phil Huhn, of Neptune, and Linda Peralta, of Township of Green to serve as Alternated Executive Committee Members passed unanimously.

IV. **Presentations**

a) Statewide Insurance Fund - Caroline Conboy, Fund Administrator

A presentation was made by the Fund Administrator explaining the services provided by the Fund to the membership, the structure of the program, and the some of the challenges and opportunities the Fund faces. A recap of 2010 was given, as well as an overview of goals for 2011.

b) Honorable Peter J. Calderone, Chief Judge New Jersey Division of Workers Compensation. Judge Calderone gave a historical summary of workers compensation in New Jersey, an overview of the state of the system presently, and his vision of the future and the challenges that lie ahead.

V. **2010 Fund Year Claims and Loss Control Awards**

John Hatzelis and the Fund Administrator presented the following awards:

Workers Compensation Claims Award for attention to loss control and safety resulting in positive improvement in workers compensation claim frequency during 2010:

Township of Lopatcong
Township of Tewksbury

Workers Compensation Special Recognition Award for attention to loss control and safety resulting in improved workers compensation claim frequency during 2010:

Borough of Flemington
Borough of Glen Gardner
Township of Montague
Neptune Sewerage Authority
Borough of Washington

Special Recognition Award for zero workers compensation claims:

Borough of Andover
Bayonne Local Redevelopment Authority
Township of Green

All Lines Loss Control Award for ongoing attention to loss control and safety practices during 2010:

Township of Cranford
Township of Hardyston
Borough of Somerville

Loss Control Award for ongoing participation in safety and risk management programs during 2010:

Egg Harbor City
Township of Neptune

Attention to Overall Safety and Loss Control Procedures – Honorable Mention

Borough of Manville
Township of Mount Holly
Town of Newton

Southeast Morris MUA

Professional Lines Loss Control Award for ongoing attention to loss control with regard to professional lines practices:

Borough of Flemington
Borough of Frenchtown
Borough of Hamburg
Borough of Ogdensburg

Professional Lines Special Recognition Award for zero % 5 year loss ratio:

Township of Chester
Town of Clinton
Township of Fredon
Borough of Garwood
Borough of Glen Gardner

VI. **Adjournment**

Motion to adjourn the meeting was made by John Hatzelis, seconded by Tom Russo. The motion passed unanimously.

Meeting was adjourned at 12:10 pm.

Respectfully submitted,

Authorized Signature