

# **STATEWIDE INSURANCE FUND**

*One Sylvan Way, Parsippany, NJ 07054*

## **FEBRUARY 7, 2019 FUND COMMISSIONERS REORGANIZATION MEETING MINUTES**

### **I. Call to Order**

The STATEWIDE Insurance Fund held its Annual Reorganization Meeting at the Olde Mill Inn on Thursday, February 7, 2019 at 9:37 AM. The Statement of Adequate Notice was read by Thomas S. Russo, Jr.

### **II. Roll Call of the Fund Commissioners**

The Fund Chairman 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. #19-01)**

John Hatzelis nominated Thomas S. Russo, Jr. of the Town of Newton for Fund Chairperson. Rich Phelan seconded the nomination. There were no other nominations. Resolution C#19-01 appointing Thomas S. Russo, Jr. as Chairman of the Fund for the 2019 Fund Year passed unanimously.

#### **b) Resolution Appointing Vice-Chairman (C-Res. #19-02)**

Bill Eagen nominated Rich Phelan, of the Town of Clinton for Fund Vice Chairman. Kevin Sluka seconded the nomination. There were no other nominations. Resolution C#19-02 appointing Rich Phelan for Vice Chairman of the Fund for the 2019 Fund Year passed unanimously.

#### **c) Resolution Appointing Secretary (C-Res. #19-03)**

George Kallert nominated Bill Eagen, Township of Jefferson, for Fund Secretary. MaryEllen Brennan seconded the nomination. There were no other nominations. Resolution C#19-03 appointing Bill Eagen for Fund Secretary for the 2019 Fund Year passed unanimously.

#### **d) Resolution Appointing Executive Committee Members (C-Res. #19-04)**

Rich Phelan, Town of Clinton, nominated the following fund commissioners to serve as Executive Committee members for the 2019 Fund Year: John Hatzelis-SCMUA, George Kallert – Township of Weehawken, Kevin Sluka-Borough of Somerville, and MaryEllen Brennan –Springfield. Bill Eagen seconded the nomination. There were no other nominations. Resolution C#19-04 appointing the slate to serve as Executive Committee members passed unanimously.

#### **e) Resolution Appointing Executive Committee Member Alternates (C-Res. #19-05)**

Kevin Sluka, nominated the following fund commissioners to serve as Alternate Executive Committee Members for the 2018 Fund year: Michele Hovan, Hopewell Borough, Peter DeBoer, Washington Township, and Matt Hall, Washington Borough. John Hatzelis seconded the nomination. There were no other nominations. Resolution C#19-05 appointing the slate to serve as Alternated Executive Committee Members passed unanimously.

IV. **Presentations**

Dr. Richard Celeste, Director, Somerset County Police Academy conducted a seminar on Threat Assessment & Interventions.

V. **Safety and Loss Control Awards**

Thomas S. Russo, Jr. and the Fund Administrator, Caroline Conboy presented Safety Awards to the following members:

Alexandria Township  
Town of Clinton  
Flemington Borough  
Mount Holly Township  
Sussex County  
Vernon Township  
Washington Borough  
West Amwell Township

Meeting was adjourned at 11:45 am.

Respectfully submitted,

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Authorized Signature