



STATEWIDE INSURANCE FUND

Fund Commissioners Reorganization Meeting

Thursday, February 7, 2019

AGENDA

1. Call to Order

Statement of Adequate Notice to be read by the Chairman:

“Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to the newspapers and filed with the clerks of the officials members in accordance with Chapter 231 of the Public Laws of 1975”.

2. Roll Call of the Fund Commissioners

3. Election of Officers

- a) C - Resolution #19-1 Appointing a Chairperson
- b) C - Resolution #19-2 Appointing a Vice Chairperson
- c) C - Resolution #19-3 Appointing a Secretary
- d) C - Resolution #19-4 Appointing the Executive Committee
- e) C - Resolution #19-5 Appointing the Alternate Executive Committee Members

4. Presentations

- a) Special Guest Speaker- Dr. Richard Celeste

5. 2018 Safety Awards

6. Adjournment

*The Executive Committee will convene their reorganization meeting immediately following lunch.
All are welcome to remain.*

STATEWIDE INSURANCE FUND

FC-RESOLUTION #19-1

RESOLUTION APPOINTING CHAIRPERSON

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") require the appointment of officers of the Fund from as soon as possible after the beginning of the year; and

WHEREAS, there exists the need for an individual to carry out the functions of the Chairperson as more fully set forth in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that _____ is hereby appointed Chairperson of the Statewide Insurance Fund for the year 2019, or until a successor is duly elected and qualified.

Date: 2/7/2019

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #19-2

RESOLUTION APPOINTING VICE CHAIRPERSON

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") require the appointment of officers of the Fund as soon as possible after the beginning of the year; and

WHEREAS, there exists the need for an individual to carry out the functions of the Vice Chairperson as more fully set forth in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that _____ is hereby appointed Vice Chairperson of the Statewide Insurance Fund for the year 2019, or until a successor is duly elected and qualified.

Date: 2/7/2019

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #19-3

RESOLUTION APPOINTING SECRETARY

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") require the appointment of officers of the Fund as soon as possible after the beginning of the year; and

WHEREAS, there exists the need for an individual to carry out the functions of the Secretary as more fully set forth in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that _____ is hereby appointed Secretary of the Statewide Insurance Fund for the year 2019, or until a successor is duly elected and qualified.

Date: 2/7/2019

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #19-4

RESOLUTION APPOINTING EXECUTIVE COMMITTEE MEMBERS

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") provide for the appointment of four commissioners to serve, with the officers, as the Executive Committee of the Fund, provided that the total number of commissioners exceeds seven; and

WHEREAS, the total commissioners of the Fund exceeds seven; and

WHEREAS, there exists the need for an Executive Committee to operate the Fund as more fully set forth in by Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that the following individuals are appointed as Executive Committee members for the year 2019:

1. _____
2. _____
3. _____
4. _____

DATE:2/7/2019

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #19-5

RESOLUTION APPOINTING EXECUTIVE COMMITTEE ALTERNATES

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") provide for the appointment of three (3) alternate Executive Committee members to be appointed from among the membership of the Commissioners; and

WHEREAS, there exists the need for alternate Executive Committee members for the orderly and efficient operation of the Fund.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that the following individuals are hereby appointed as alternate members of the Fund's Executive Committee for the year 2019:

1. _____
2. _____
3. _____

Date: 2/7/2019

Authorized Signature for the Fund

Dr. Richard Celeste

Dr. Richard Celeste retired in 2002 after 26 years in Law Enforcement and is presently the Director of the Somerset County Police Academy located at the Somerset County Emergency Services Academy in Hillsborough, New Jersey. Dr. Celeste retired at the rank of Deputy Chief. Dr. Celeste designed the former police academy and the Somerset County Firearms Range located in Hillsborough, New Jersey. He is currently responsible for the operation of both facilities.

As the Academy Director he is responsible for the daily operation of the academy. The current mission of the academy is to develop and administer continuing education programs. Approximately 100 Advanced Law Enforcement Continuing Education Programs are administered annually under his command. In addition to training law enforcement officers, approximately 5000 citizens have received training through the academy in a variety of programs developed and administered by Dr. Celeste.

Dr. Celeste's academic credentials include a Bachelor of Arts degree in American History, a Master of Arts degree in Education and a Doctorate degree in Adult Education. He is also a graduate of the New Jersey State Police Academy for Municipal Officers. In addition, Dr. Richard Celeste holds certifications as a Use of Force Instructor, Community Policing Instructor, and Community Policing Officer. Dr. Richard Celeste has also received a certification in Less Lethal Use of Force through Penn State University.

Dr. Celeste has been an adjunct professor at Seton Hall University, Center for Public Service, Graduate School Division. He instructed in Organizational Theory and Behavior and the Administration and Management of Criminal Justice Organizations. In addition, he also has instructed in the undergraduate division teaching such courses as Criminology, Criminological Theory, and Victimology. Dr. Celeste has also developed and taught two courses, Leadership, Management, Supervision, a primer for professionals and Contemporary Policing Issues. Dr. Celeste has also been an adjunct professor at Centenary College teaching Introduction to Criminal Justice and Juvenile Justice at the undergraduate level and Effective Management Practices at the graduate level. Dr. Richard Celeste currently teaches Introduction to Criminal Justice and Introduction to Criminal Law at Raritan Valley Community College.

He has developed many Criminal Justice related programs to include; personal safety programs for women, female college students, and new drivers of motor vehicles. He developed a "Skills of Life" Program, Juvenile Offender Leadership Training Course and a "Police Youth Week" Program. Currently Dr. Richard Celeste develops all mandatory Use of Force training programs and instructs those programs for officers in Somerset, Hunterdon, and Warren Counties. Dr. Celeste holds a designation as a Certified Litigation Specialist (CLS) by the Americans for Effective Law Enforcement (AELE) and is also a **Force Science Analyst** through the **Force Science Institute**.