

AGENDA
Middlesex County Insurance Commission
Annual Reorganization Meeting via Conference Call
January 14, 2021
2:00 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:

December 3, 2020 Open Minutes

Page 2

December 3, 2020 Closed Minutes (To be distributed - Board only)

3) Reorganization:

a. Appointment of Chairperson of the Commission for 2021

b. Professional Services for 2021: Fair and Open Process

Page 4

4) Correspondence

None

5) Old Business

6) New Business

7) Closed Session

Resolution # MCIC 21-01 Closed Session

Page 5

8) Return to Open Session

9) Meeting Adjournment

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION RESOLUTION # MCIC 20-05 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 Pulomena and approved unanimously to adjourn Executive Session.

ADJOURN MEETING

Moved by Commissioner Hartwick, seconded by Commissioner Pulomena and approved unanimously to adjourn the meeting at 2:57 p.m.

Respectfully Submitted,

Robin Racioppi, Secretary to the MCIC

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County of Middlesex
Middlesex County Insurance Commission
Resolution # MCIC 21-01 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: #2850003793

PERSONNEL: None

3. This resolution shall take effect immediately.

ADOPTED:

January 14, 2020

Robin Racioppi, Secretary to the MCIC