

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND  
CLOSED MINUTES  
MEETING – JANUARY 27, 2014  
BERLIN BOROUGH COMMUNITY CENTER 5:15 PM**

**2014 EXECUTIVE COMMITTEE:**

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Present
Richard Michielli	Borough of Magnolia	Present
Louis DiAngelo	Borough of Bellmawr	Present
Terry Shannon	Borough of Barrington	Present
M. Joseph Wolk	Borough of Mount Ephraim	Present
Neal Rochford	Borough of Haddonfield	Present

**EXECUTIVE COMMITTEE ALTERNATES:**

Jack Lipsett	Gloucester City	Present
Joseph Gallagher	Winslow Township	Present

**APPOINTED OFFICIALS PRESENT:**

Executive Director/Administrator	PERMA, Risk Management Services <b>Bradford Stokes, James Kickham Karen A. Read</b>
Attorney	Brown & Connery <b>Joseph Nardi, Esquire</b>
Claims Service	CompServices <b>Denise Hall</b>
Safety Director	J.A. Montgomery Risk Control <b>John Saville</b>
Treasurer	<b>Richard Schwab</b>
Managed Care	Consolidated Services Group <b>Stephen McNamara</b>
Underwriting Manager	Conner Strong & Buckelew <b>Joseph Hrubash</b>

**FUND COMMISSIONERS PRESENT:**

Ari Messinger, Cherry Hill Alternate  
Millard Wilkinson, Berlin Boro  
David Taraschi, Audubon  
Ethel Kemp, Camden City Parking Authority  
Eleanore Kelly, Runnemede Borough

Robert Mather, Pine Valley  
Michael Blunt, Chesilhurst  
Michael MacFerren, Gibbsboro  
Thomas Barbera, Laurel Springs

**RISK MANAGEMENT CONSULTANTS PRESENT:**

Mark von der Tann	Edgewood Associates
John McCrudden	Hardenbergh Ins. Group
Bonnie Rick	Hardenbergh Ins. Group
Michael Avalone	Conner Strong & Buckelew
Peter DiGiambattista, Jr.	Associated Partners Insurance
Roger Leonard	Leonard O'Neill Insurance Group
Duane Myers	M&C Insurance Agency, Inc.
Rick Bean	Henry D. Bean & Sons Insurance
Walt Eife	Waypoint Insurance

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:  
PERSONNEL - SAFETY & PROPERTY OF PUBLIC LITIGATION:**

Motion:	Commissioner Lipsett
Second:	Commissioner Wolk
Vote:	Unanimous

**CLAIMS:** Payment Authorization Requests submitted by Claims Service. Reviewed by Claims Committee, Joseph Nardi, III (Fund Attorney), M. Lousie Doner (PERMA), and Lisa Graiff (Comp Services)

**Workers Compensation Claims:**

Andrea Weinberg, Winslow Township. Payment authority requested in the amount of \$11,750.00.

Christopher Oliver, Gloucester City. Payment authority requested in the amount of \$66,049.10

David Baldi, Haddonfield Borough. Payment authority requested in the amount of \$43,378.00

Brian Bonsall, Voorhees Township. Payment authority requested in the amount of \$76,522.00

Deborah Leconely, Winslow Township. Payment authority requested in the amount of \$69,037.51

Stephanie Nemeth, Cherry Hill Fire District. Payment authority requested in the amount of \$54,962.24

William Nees, Voorhees Township. Payment authority requested in the amount of \$112,924.00

Edward McNamara, Cherry Hill Township. Payment authority requested in the amount of \$150,000.00

John Ostermueller, Cherry Hill Township. Payment authority requested in the amount of \$104,174.00

John Hernandez, Lawnside Borough. Payment authority requested in the amount of \$19,812.00

Stephanie Martinez, Mt. Ephraim Borough. Payment authority requested in the amount of \$12,000.00

**General Liability**

Patrick Elliot, Gloucester City. Payment authority requested in the amount of \$48,071.27

Tiffany Gilmore, Lawnside Borough. Payment authority requested in the amount of \$70,000.00

Tracey Dawkins, Haddonfield Borough. Payment authority requested in the amount of \$59,000.00

Judy Jones, Collingswood Borough. Payment authority requested in the amount of \$32,523.86

Kimberly Huckel, Haddon Township. Payment authority requested in the amount of \$130,000.00

**DISCUSSION:** None

**MOTION TO RETURN TO OPEN SESSION:**

Motion:	Commissioner Lipsett
Second:	Commissioner Michielli
Vote:	Unanimous

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Karen Read, Assisting Secretary for  
**M. JAMES MALEY, SECRETARY**