



Wednesday, September 24, 2025

**Meeting via Zoom Video Conference
10:00am - Open Session
Closed Session Immediately Following**

Amended Agenda

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AMENDED AGENDA

Meeting Called to Order – 10:00am – Open Public Meetings Act Read

OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HERewith TO STAR-LEDGER, (2) POSTING ON THE NJIIF WEBSITE, (3) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND (4) POSTING A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN BOARD OF ALL MEMBER MUNICIPALITIES.

Pledge of Allegiance

1. Roll Call of Executive Committee and Professionals for Open Session
2. Approval of Executive Board Meeting Minutes – August 7, 2025
 - Motion to approve minutes of Executive Board Meeting – August 7, 2025
3. Correspondence
4. Finance Report- (Robert Calise)
5. Chairman’s Report
6. Committee Reports
 - a. Nominating (McNamara)
 - b. By-Laws (Lazorisak)
 - c. Legislative (Carroll)
 - d. Coverage (Konopada)
 - e. Professionals/Management Oversight (Tucci)
 - Introduction and Motion to adopt Resolution No.: NJIIF-P-2015-019
Appointment of TAB for Document Management Services

- f. Budget/Finance (McNamara)
 - Introduction and Motion to adopt Resolution NJIIF-O-2025-021: Allocation of Hurricane Ida Flood Insurance Reimbursements
 - g. Safety/Risk Management (Lazorisak)
 - Introduction and Motion to adopt Resolution NJIIF-O-2025-022: Safety Incentive Program Awards for 2024
 - h. New Member & Development (Chumacas)
- 7. Risk Manager's Report (John Serapiglia, Polaris Galaxy)
 - 8. Director of Marketing Report (Al Barlas)
 - 9. Loss Control Consultant's Report (Tim Weir, PMA)
 - 10. TPA Report (Jennifer Signs, PMA)
 - Township of Verona Property / Mold Claim Payment
 - Motion to approve all Professionals' Reports
 - 11. Bill List (Robert Calise)
 - Motion to approve Bill List
 - 12. Old Business
 - 13. New Business
 - 14. Public Comment

IN ORDER TO DISCUSS MATTERS INVOLVING LITIGATION OR POTENTIAL LITIGATION OR CONTRACT MATTERS, AND IN ORDER TO MAINTAIN THE ATTORNEY-CLIENT PRIVILEGE, THE NJIIF EXECUTIVE BOARD IS AUTHORIZED TO MOVE INTO CLOSED SESSION PURSUANT TO SECTION 12(B)(7) OF THE NJ OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, ET SEQ). MINUTES SHALL BE TAKEN DURING THIS CLOSED SESSION AND ONCE THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS WITH REGARD TO EACH MATTER, THE APPLICABLE MINUTES WILL BE MADE AVAILABLE TO THE PUBLIC.

- Motion to move into Closed Session (Closed Session to be convened immediately following the suspension of Open Session, via separate Zoom video conference link)
- 15. *Closed Session – (Eric Nemeth, Esq., Eric J. Nemeth, PC) – Closed Session Matters*
 - Motion to approve minutes of Closed Session from June 25, 2025 Executive Board Meeting

- Motion to accept Workers Compensation and Multi-Line claims recommendations, and General Counsel's report as presented.
- Motion to return to Open Session.
- Motion to approve all actions recommended in Closed Session.

16. Adjournment

- Motion to adjourn.