

MINUTES

MORRIS ESSEX INSURANCE GROUP

CAFFE NAVONA

(973-627-1606)

(DIRECTIONS ON LINE)

WWW.CAFFENAVONA.COM

THURSDAY, OCTOBER 5, 2023

12:15 PM – GENERAL MEETING

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the act, the Morris Essex Insurance Group approved this meeting date at its organization meeting of June, 2023.

MORRIS ESSEX INSURANCE GROUP

THURSDAY, OCTOBER 5, 2023

MINUTES

- I. Roll Call – Attendance Attached to Minutes

- II. Approval of the June 21, 2023 Minutes
 - *MOTION TO APPROVE THE MINUTES OF JUNE 21, 2023*
MOVED: Doug Pechanec
SECOND: Mike Halik
VOTE: Unanimous

- III. Treasurer's Report
 - A. Approval of the Treasurer's Report and Bills List
 - *MOTION TO APPROVE TREASURER'S REPORT FOR JUNE 1st through SEPTEMBER 30th 2023 AND BILLS LIST*
MOVED: Doug Pechanec
SECOND: Debra Muscara
VOTE: Unanimous
 - B. *Upgrade to Quickbooks Purchased through Executive Director*

- IV. Executive Director's Report
 - A. **Workers Compensation, Paid and Reserved**
 - B. **Payroll Audit: 2022-2023 - MEIG Payroll Template (will be sent electronically)**
**** Payroll Information Due on or before December 1, 2023**
 - C. **Glen Rock HS Student Sickened by Thallium Brought to School**
 - D. **Bus Accident in NY – HS Band**

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- V. Professional Reports
 - A. Conner Strong – Ed Cooney, Report in Agenda
 - C. First MCO
Status Report
 - D. Attorney Report/John Tort, Esq.
Review of (4) Claims for Authorization
Was completed with WC Claims Committee
 - E. Inservco –Annual Claims Report - Electronically

- VI. Safety Report
 - A. Mike Berta, Safety Consultant

VII. OLD Business

- Membership Renewals 2024

2022-2025

West Morris Reg.
Hanover Twsp.
Verona
Mine Hill
Roseland
Morris Co. School of Tech

2021-2024

Washington Twp
Dover
Mt. Lakes
Mt. Arlington BOE
Ed Services of Morris Co
Madison

2023-2026

West Essex Reg.
N. Caldwell
Long Hill

VIII. New Business

None

IX. Meeting Adjourned

- Motion to Adjourn Meeting
 - Moved: Doug Pechanec
 - Second: Mike Halik
 - Vote: Unanimous