

MINUTES

MORRIS ESSEX INSURANCE GROUP

CAFFE NAVONA

(973-627-1606)

(DIRECTIONS ON LINE)

WWW.CAFFENAVONA.COM

TUESDAY, OCTOBER 15, 2024

12:00 Noon

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, 2024.

MORRIS ESSEX INSURANCE GROUP

TUESDAY, OCTOBER 15, 2024

MINUTES

- I. Roll Call
Attendance Attached

- II. Approval of the June 20, 2024 Minutes
 - **MOTION TO APPROVE THE MINUTES OF JUNE 20, 2024**
MOVED: Steve McHugh
SECOND: Katherine DeRiso
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 2024 AND BILLS LIST**
MOVED: Steve McHugh
SECOND: Katherine DeRiso
VOTE: Unanimous

- IV. Election of (2) Trustees; (1) Replace Vanessa Wolsky and (2) Replace Doug Pechanec
Nominations: Katherine DeRiso, Washington Twp BOE and Jorge Cruz, Verona BOE as Alternate
Other Nominations:
 - **MOTION TO APPOINT Katherine DeRiso AS TRUSTEE AND Jorge Cruz AS ALTERNATE TRUSTEE FROM OCTOBER 15, 2024 TO JUNE 30, 2025.**

- V. Executive Director's Report
 - A. Workers Compensation, Paid and Reserved
 - B. Payroll Audit: 2023-2024 - MEIG Payroll Template (will be sent electronically)
**** Payroll Information Due on or before December 1, 2024**
 - C. Safe Schools/Vector Solutions
 - School Bus Safety Module - Purchased
 - Special Ed School Bus Safety Module – Additional Cost

- VI. Professional Reports
 - A. Conner Strong – Ed Cooney
 - Report in Agenda was reviewed
 - B. First MCO
Status Report – Savings of 57%
 - C. Inservco –Annual Claims Report – Electronically sent to all members

- VII. Safety Report
 - A. Mike Berta, Safety Consultant
Mike proposed (2) Zoom training sessions
Throughout the year
 - 1. Topic 1 – Filing Annual NJPEOSHA 300 Log and forms training – This would occur every year
 - a. November & December – Training for anyone responsible for Filing NJPEOSH 300 log which must be posted by February 1st. getting questions answered.
 - b. Possible attendees, Superintendent, Business administrator, Facilities Manager, Safety Supervisors, Nurse, HR or whoever has responsibilities for Log 300.
 - c. FAQ time for answering Worker comp safety inspection topic questions
 - 2. Spring Topic
 - a. Based on any worker comp safety topics or just have slot open for people to ask questions.
 - B. Safety Committee will have a Zoom meeting to discuss dates and time
 - C. Discussion on School Bus Bill A-2180 – Ed Cooney will have JAM
put together a Best Practices Bulletin on A-2180

VIII. OLD Business

- Membership Renewals 2025

<u>2022-2025</u>	<u>2024-2027</u>	<u>2023-2026</u>
West Morris Reg.	Washington Twp	West Essex Reg.
Hanover Twsp.		N. Caldwell
Verona	Mt. Lakes	Long Hill
Mine Hill	Mt. Arlington BOE	
Roseland	Ed Services of Morris Co	
Morris Co. School of Tech	Madison	
Dover		

IX. New Business

- Schedule a Zoom Seminar on MEIG Program

X. Meeting Adjourned

- Motion to adjourn
- Moved: Steve McHugh
- Second: Paul Murphy
- Vote: Unanimous

MORRIS ESSEX INSURANCE GROUP

Thursday, October 15, 2024

ATTENDANCE

The October 15, 2024 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Chair, Carolina Rodriguez, at Caffè Navona.

ROLL CALL OF TRUSTEES:

CHAIRPERSON

Carolina Rodriguez

MINE HILL

PRESENT

VICE CHAIR

Steven McHugh

Mt. ARLINGTON

PRESENT

SECRETARY

Robbin Boehmer

LONG HILL

PRESENT

VACANT

Catarina Bilotta

ED SERVICES OF MO CO

ABSENT

VACANT (Alternate)

Michael Halik

NORTH CALDWELL

PRESENT

Melissa Kida

West Essex Reg.

ABSENT

MEMBERS

PAUL MURPHY

ROSELAND BOARD

PRESENT

ALEX FERREIRA

MT. LAKES BOARD

ABSENT

KATHRYN DAVENPORT

MADISON BOARD

ABSENT

JORGE CRUZ

VERONA BOARD

PRESENT

ATILLA SABAHOGLU

DOVER BOARD

PRESENT

KATHERINE DERISO

WASHINGTON TWP

PRESENT

MICHAEL DAVISON

MO CO VO SCHOOL

PRESENT

SHARON KRIZKO

WEST MORRIS REG.

PRESENT

Dr. EDWARD IZBICKI

HANOVER TWP

ABSENT

FUND PROFESSIONALS PRESENT

EXECUTIVE DIRECTOR

Debra Ginetto

TREASURER

Jon Rheinhardt

INSERVCO

Nancy Fowlkes

Kelly Guerriero

SAFETY

Michael Berta

FIRST MCO

Mark Liggett

CONNER STRONG

Ed Cooney

AUDITOR

Absent

OTHERS PRESENT