

# **Burlington County Insurance Pool Joint Insurance Fund**

**Voorhees Township BOE – Administration Office**

**329 Route 73**

**Voorhees, New Jersey 08043**

**Wednesday, January 9, 2019**

## **CLOSED SESSION MEETING MINUTES**

### **I. MEETING CALLED TO ORDER**

A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held at the Voorhees Township BOE Administration Offices, 329 Route 73, Voorhees, New Jersey, on Wednesday, January 9, 2019 beginning at 1:19 p.m., Ms. Huder, Vice-President, presiding.

### **II. ROLL CALL**

#### **2018-2019 Trustees answering to roll call were:**

Vacancy, **President**

Kathleen Huder, Lindenwold BOE, Vice-President

Beth Ann Coleman, Collingswood Public Schools/Oaklyn PSD, Secretary

Mark Stratton, Haddon Heights BOE

Vacancy, **Trustee**

Dennis Nettleton, Ewing Township Public Schools

Joanne D'Angelo, Moorestown Township Public School District/Delanco BOE

Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)

#### **2018-19 Trustees absent were:**

Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)

#### **2018-19 Alternate Trustees answering to roll call were:**

Greg Gontowski, Magnolia PS/Merchantville BOE/Mt Ephraim BOE/Woodlynne BOE

#### **2018-19 Alternate Trustees absent were:**

Jennifer Gauld, Haddon Township BOE

#### **2018-19 Delegates answering to roll call were:**

Deborah Roncace, Audubon PS

Eloi Richardson, Bordentown RSD

Patrick Pisano, Chesterfield BOE

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

John Recchinti, Evesham Township School District

Steve Burns, Haddonfield BOE

Constance L. Stewart, Lenape Regional HSD  
Mark Ritter, Lumberton Township BOE  
Michael Colling, Medford Lakes School District (SPELL Alternate)  
Marie Goodwin, Medford Township Public Schools  
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools  
Christopher Eberly, Mount Ephraim BOE  
Jodi Lennon, Riverside Township BOE  
Laura Archer, Shamong Township School District, arrived at 1:19 pm  
Casey DeJoseph, Southampton Township BOE  
Jessica DeWysockie, Tabernacle Township School District  
Helen Haley, Voorhees Township BOE

**2018-19 Delegates absent were:**

Raymond Coxe, Burlington City BOE  
Deborah Piccarillo, Clementon BOE  
Marian Smith, Eastampton Township BOE  
Bernard Biesiada, Millstone BOE  
Amy Lerner, North Hanover Township School District  
Arlene Biesiada, Interim, Springfield Township BOE  
Tracy McGuire, Westampton Township Public Schools

**District Personnel present:**

Michael Catalano, Business Office, Haddonfield BOE  
Mark Leung, Lumberton  
Kevin Burns, Millstone

**Fund Professionals answering to roll call were:**

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.  
Scott Tennant, Area Vice President – AJGRMS, Inc.  
Bradford Hoffman, Area Vice President – AJGRMS, Inc.  
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.  
Annette Reap, Executive Coordinator – AJGRMS, Inc.  
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC  
Louis J. Greco, Esq. – Fund Solicitor  
Chris Roselli, Claims Administrator – Qual-Lynx  
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.

**Risk Management Consultants answering to roll call were:**

John McCrudden, Hardenbergh – Collingswood/Eastern Camden County/Haddon Twp/Oaklyn  
Nancy Riccio, Arthur J. Gallagher – Millstone  
Barclay Group – Chesterfield  
EJA Capacity – Bordentown/North Hanover

**III. CLOSED SESSION DISCUSSIONS:**

1. #2018118306 – While driving from the Middle School to School, claimant was involved in a motor vehicle accident. A trash truck was coming down the opposite side of the road and lost control, causing another vehicle to swerve and hit the claimant’s vehicle. Total Incurred Value: \$105,428.00.
2. #000825586 – Claimant threw a large bag of trash into a dumpster and felt pain in his back. Total Incurred Value: \$281,661.00.
3. #2019155625 – While turning out the lights in the cafeteria, the claimant lost her balance on the waxed floor and fell, hitting the left side of her face and injuring her right knee. Total Incurred Value: \$117,619.61.
4. #2018131681 – While lifting student onto toilet, claimant experience pain in left upper arm and shoulder. Total Incurred Value: \$107,750.68.
5. #2019147511 – While moving furniture from one room to another, claimant strained her lower back. Total Incurred Value: \$86,601.03.
6. #2019153723 – Due to a leak from the ceiling on the second floor, the claimant slipped and fell onto her buttock and right wrist. Total Incurred Value: \$80,616.79.
7. #001225728 – Claimant was driving the school bus, when he was rear-ended by another vehicle. The district could not accommodate work, as the individual was a bus driver. Total Incurred Value: \$47,551.11.
8. #2017089782 – Emotional Distress. Total Incurred Value: \$210,000.00.
9. #0011241261 – Fell from desk. Total Incurred Value: \$265,000.00.
10. #2019152068 – A coil in the HVAC unit froze and ruptured in the ceiling of the Art room. Total Incurred Value: \$59,500.00.
11. #2019151796 – Mold was discovered as the result of a water leak from the metal roof capping. Total Incurred Value: \$34,500.00.

**IV. MOTION REQUESTED**

Motion made by Mr. Burns, seconded by Mr. Ritter, to come out of closed session at 1:42 p.m.

Motion carried by unanimous vote.