

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
OPEN MINUTES
JULY 8, 2025
VIRTUAL SPECIAL MEETING – 3:00PM

Chairman Tomasko called the meeting to order, the Assistant Secretary to read the statement of compliance open public meeting act and the pledge of allegiance was conducted.

ROLL CALL OF 2025 BOARD OF FUND COMMISSIONERS

Paul Tomasko	Borough of Alpine – Bergen JIF	Present
John Clarke	Princeton Housing Authority- PHA JIF	Present
Greg Franz	Edgewater – South Bergen JIF	Present
Thomas Nolan	Borough of Brielle - Monmouth JIF	Present
Bernard Rutkowski	NJUA JIF – Toms River MUA	Absent
Veronica Laureigh	Township of Lacey – Ocean JIF	Present
Megan Champney Kweselait	City of Summit- Suburban Municipal JIF	Present
Meghan Jack	Riverside Twp- Burlco JIF	Present
Adam Brewer	Pequannock Township – Morris JIF	Present
James Ulrich	Twp. of Clark - NJMSI JIF	Present
Michael Razze	Pitman Borough - TRICO JIF	Present
Robert MacFarland	Bordentown Fire District #2 FRESP JIF	Absent
Joy Tozzi	East Windsor Twp - Mid-Jersey JIF	Present
Susan Danson	Maple Shade Twp- PMM JIF	Present
Joseph Criscuolo	East Brunswick – Central JIF	Present
Frank Elenio	Ridgefield - PAIC JIF Representative	Present
James Pacanowski	Atlantic JIF Representative	Present
Vincent Quatrone	Township of Little Falls – Sub Metro JIF	Present
<i>Camden JIF Fund Commissioner</i>	<i>To be appointed; vacancy as of June 2025</i>	

APPOINTED OFFICIALS PRESENT:

Executive Director/Adm	PERMA Risk Management Services Joseph Hrubash, Cate Kiernan, Nancy A. Ghani
Attorney	Dorsey & Semrau Fred Semrau, Esq.
Producer	Arthur J. Gallagher Paul Forlenza, Kamini Patel
Actuary	The Actuarial Advantage Jamie Shooks
Ex Worker's Comp Claims Administrator	Qual-Lynx Kathy Kissane
Safety Director	JA Montgomery Risk Control Services Brian Maitland
Treasurer	Laracy Associates LLC Matt Laracy
Auditor	Nisivoccia LLP Bud Jones

Excess Liability
Claims Administrator

CB Claims LLC
Christopher Botta

Lobbyist

Pathways
Paul Bent

Underwriting Manager

Conner Strong & Buckelew
Edward Cooney, Jonathon Tavares

Strategic Planning/
Communications Consultant

LaMendola Associates
Clark LaMendola

ALSO PRESENT:

Diane Ambrosio, Alternate Fund Commissioner Ocean JIF

Mathew T. McArrow, GJEM Otterstedt Agency

Ezio Altamura GJEM Otterstedt Agency

Hallee Cramer, RSC Insurance Brokerage, Inc.

Frank Covelli, P.I.A.

Robin Racioppi, Acrisure

Alison Kelly, Danskin Insurance Agency

Chuck Casagrande, Danskin Insurance Agency

John Casagrande, Danskin Insurance Agency

Tom Merchel, Conner Strong & Buckelew

Jaclyn Linsey, Conner Strong & Buckelew

Charles Hartsoe, PEGAS

Kelly Machu, PEGAS

Barbara Murphy, RLM

Pauline Kontomanolis, Perma Risk Management Services

Brad Stokes, Perma Risk Management Services

Robyn Walcoff, Perma Risk Management Services

David Grubb, MEL Executive Director (Emeritus), Perma Risk Management Services,

Steve Sacco, Perma Risk Management Services

William Cook, Esq. Brown & Connery

Joe Nardi, Esq. Brown & Connery

EXECUTIVE SESSION: Fund Attorney requested Executive Session to discuss Stormwater and Flood Claim Litigation as it relates to Amons v. Borough of Haddonfield, Docket No: CAM-L-1918-20 and related cases.

All meeting attendees were asked to vacate the meeting except for Executive Directors of the local MEL-affiliated joint insurance funds (JIFs), the Fund Attorney and Mr. Cook, Esq. and Mr. Nardi, Esq.

**MOTION TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSION
ON CONTRACT MATTERS:**

Moved:	Commissioner Tozzi
Second:	Commissioner Danson
Vote:	Unanimous

Closed Session began at 3:02PM; at 4:16PM Closed Session concluded, and all individuals and members of the public were allowed back into the room.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

PUBLIC COMMENT:

NONE

MOTION TO ADJOURN:

Moved:	Commissioner Brewer
Second:	Commissioner Clarke
Vote:	Unanimous

MEETING ADJOURNED: 4:17PM

NEXT MEETING: Monday September 8, 2025
DoubleTree by Hilton – 390 Forsgate Drive, Monroe Twp, NJ 08831

Nancy A. Ghani, Assisting Secretary

For

JOHN CLARKE, SECRETARY