

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**FEBRUARY 11, 2025
ZOOM MEETING
11:00 AM
AGENDA AND REPORTS**

Time: February 11, 2025 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://permainc.zoom.us/j/99589937989>

Meeting ID: 995 8993 7989

One tap mobile

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STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting have been provided by:

1. Sending advance written notice to The Star Ledger and the Record
2. Filing advance written notice of this meeting with the Clerk/ Administrator of each member.
3. Sending advance electronic mail notice of this meeting to the Clerk/ Administrator of each member.
4. Posting electronic notice of this meeting on the Fund's website which notice provided the time, date, and instructions for: (i) access to the Remote Public Meeting, (ii) how to provide public comment, and (iii) how to access the agenda.
5. Posting a copy of the meeting notice on the public bulletin board of all members.
6. Posting notice on the outside front door of Randolph Township Hall located at 502 Millbrook Ave, Randolph NJ 07869, clearly visible from the outside.
7. During the business session portion of this Remote Public Meeting the audio of all members of the public attending the meeting will be muted. At the end of the business session of the meeting, a time for public comment will be available. Members of the public who desire to provide comment shall raise their virtual hand in the Zoom application and/or submit a written comment via the text message section of the application and/or press #9 on their telephone if attending via the service number. The meeting moderator will queue the members of the public that wish to provide comment and the Chairperson will recognize them in order. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

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AGENDA MEETING: FEBRUARY 11, 2025
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MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

FLAG SALUTE

ROLL CALL OF 2025 EXECUTIVE COMMITTEE

2025 Executive Committee	
Thomas S. Russo, Jr., Chair	Town of Newton
Carrine Piccolo-Kaufer, Secretary	Township of Hardyston
Barbara Russo	Township of Berkeley Heights
Tammy Smith	Knowlton BOE
Silvio Esposito	Township of Hanover
Greg Poff	Randolph Township
Scott Heck	Borough of Ringwood
Executive Committee Alternates:	
Dina Valente-Stoel	Borough of Lincoln Park
Mike Sondermeyer	Borough of Bloomingdale
Deb Millikin	Township of Jefferson

PROFESSIONALS REPORTS:

ATTORNEY - (Edward Pasternak and Fred Semrau, Esq)

Resolution 25-15: Reject Bids and Request RFP for Program ManagerPage 2

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED