

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**JANUARY 25, 2024
RANDOLPH TOWNSHIP HALL
9:30 AM
AGENDA AND REPORTS**

Meeting Location: Township of Randolph Municipal Building

502 Millbrook Ave.
Randolph, NJ 07869
Tel: 973.989.7100
Fax: 973.989.7096

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HERewith TO THE STAR LEDGER, (2) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND (3) POSTING A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN BOARD OF ALL MEMBER MUNICIPALITIES.

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
AGENDA MEETING: JANUARY 25, 2024
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SINE DIE MEETING

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

ROLL CALL OF 2023 EXECUTIVE COMMITTEE

2023 Executive Committee	
Scott Heck, Chair	Borough of Ringwood
Tom Russo, Secretary	Town of Newton
Barbara Russo	Township of Berkeley Heights
Dina Valente - Stoel	Borough of Lincoln Park
Tammy Smith	Knowlton BOE
Silvio Esposito	Township of Hanover
Carinne Piccolo- Kaufer	Township of Hardyston
Executive Committee Alternates:	
Cathy Shanahan	Township of West Milford
Adam Brewer	Township of Pequannock
Greg Poff	Borough of Randolph*

FLAG SALUTE

APPROVAL OF MINUTES: *October 26, 2023 & December 29, 2023 Open Appendix I*

CORRESPONDENCE – None

ADJOURN SINE DIE MEETING - Chairs vacated – Chair asks Executive Director to run meeting

MEETING OF FUND COMMISSIONERS CALLED TO ORDER

ROLL CALL OF 2024 FUND COMMISSIONERS

2024 Executive Committee	
Scott Heck, Chair	Borough of Ringwood
Tom Russo, Secretary	Town of Newton
Barbara Russo	Township of Berkeley Heights
Tammy Smith	Knowlton BOE
Silvio Esposito	Township of Hanover
Carinne Piccolo- Kaufer	Township of Hardyston

Greg Poff	Borough of Randolph*
Executive Committee Alternates:	
Adam Brewer	Township of Pequannock
Cathy Shanahan	Township of West Milford
Dina Valente - Stoel	Borough of Lincoln Park

Fund Commissioners	
Mike Sondermeyer	Borough of Bloomingdale
Michael Restel	Township of Wantage
Grant Rome	Township of Sparta
Diana Francisco	Andover Township*
Ralph Blakeslee	Borough of Netcong*
Keith Kazmark	Borough of Woodland Park
Rey Julve	Township of Dover
Andrew Fiore	Borough of Harding
Katie Yanke	Borough of Montville*
Joe Sabatini	Township of Byram*
James Burnett	Borough of Madison*
Open	Township of Prospect Park*
John Shepherd	Township of Roxbury*
Debra Millikin	Township of Jefferson*
Open	Kinnelon
Gabby Evangelista	Borough of Wharton
	Borough of Chatham
	Township of Vernon
Fund Commissioner Alternates	
Ashleigh Frueholz	Township of Byram*
Jennifer Dodd	Town of Newton
Lisa Spring	Township of Roxbury*
Joseph Kovalcik	Borough of Wharton
Perry Mayers	Borough of Lincoln Park
Jasmin Azcona	Township of Bloomingdale
Michele Lantau	Township of Sparta
Open	Borough of Netcong*
Victoria Dobrusin	Township of Dover
Sandra Emmerich	Borough of Madison*
Nancy VanHorn	Township of Wantage
Deborah Bonanno	Mountain Lakes
William Egan	Township of Jefferson
Dana Vitz	Township of Hardyston

	Town of Boonton
	Madison Housing Authority

ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES

Executive Director asks for nominations. Attorney swears in Officers and Executive Committee.

MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER

ROLL CALL OF 2024 EXECUTIVE COMMITTEE

CORRESPONDENCE – None

REPORTS:

EXECUTIVE DIRECTOR (PERMA)

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PROGRAM MANAGER– (Vozza Agency)

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TREASURER – (Michael Soccio)

November 2023, December 2023 and January 2024 Voucher List..... Page 23

Confirmation of Claims Paid/Certification of Transfers

Ratification of Treasurers Report

ATTORNEY – (Fred Semrau)

Monthly Report

WELLNESS COORIDNATOR – (Marianne Eskilson)

Monthly Report Page 37

NETWORK & THIRD PARTY ADMINISTRATOR – (Aetna – Jason Silverstein)

Monthly Report Page 39

PRESCRIPTION ADMINISTRATOR – (Express Scripts-Charles Yuk)

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DENTAL ADMINISTRATOR – (Delta Dental)

Monthly Report

CONSENT AGENDA Page 47

Resolution 24-1: Appointment of Professionals and ContractorsPage 48

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Resolution 24-3: Designation of Service of Process.....Page 54

Resolution 24-4: Designation of Secretary as Custodian of RecordsPage 55

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Resolution 24-6: Designation of Regular Meeting Times and Place	Page 57
Resolution 24-7: Designation of Bank Depositories & CMP	Page 58
Resolution 24-8: Designation of Authorized Signatories	Page 62
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Resolution 23-11: Authorizing Treasurer to Process Contracted Payments and Expenses.....	Page 72
Resolution 24-12: MRHIF I&T Agreement	Page 73
Resolution 24-13: Approval of 11/23, 12/23 and 1/24 Bills List.....	Page 75
Resolution 24-14: Bank Earnings Base Rate.....	Page 76

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES PERSONNEL - CLAIMS - LITIGATION

MEETING ADJOURNED