

**RESOLUTION NO. 8-24**

**OCEAN COUNTY INSURANCE FUND COMMISSION  
AUTHORIZING COMMISSION TREASURER TO PROCESS  
CONTRACTED PAYMENTS AND EXPENSES**

**WHEREAS**, the OCEAN COUNTY INSURANCE FUND COMMISSION (hereinafter “OCIFC”) is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

**WHEREAS**, the Board of Commissioners has deemed it necessary and appropriate to provide authorization to the Commission Treasurer to pay certain Commission contracted payments and expenses during the month(s) when the Commission does not meet; and

**WHEREAS** payment by the Commission Treasurer of **contracted payments and expenses** for the month(s) in which the Commission does not meet shall be ratified by the Commission at its next regularly scheduled meeting; now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of the Ocean County Insurance Fund Commission that the Commission Treasurer is hereby authorized to process the contracted payments and Commission expenses for all months in which the Commission does not meet during the year 2024.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Ocean County Insurance Fund Commission shall ratify the contracted payments and Commission expenses so paid by the Commission Treasurer pursuant to the within Resolution at its next regularly scheduled monthly meeting.

**ADOPTED** by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 18, 2024.

**ADOPTED:**

**BY:** \_\_\_\_\_  
**ROBERT A. GREITZ, CHAIRPERSON**

**ATTEST:** \_\_\_\_\_  
**MICHAEL J. FIURE, VICE CHAIRPERSON**

**OCEAN COUNTY INSURANCE FUND COMMISSION**  
**9 CAMPUS DRIVE, SUITE 216**  
**PARSIPPANY, NJ 07054**

TO: Members of the Commission

**2024 ANNUAL MEETING NOTICE**

Pursuant to Chapter 241, Laws of 1975, known as the Open Public Meeting Acts, the following have been **designated as meeting dates** of the Ocean County Insurance Fund Commission at which the business of said Commission may be formally discussed, decided or acted upon.

<u>TIME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>PURPOSE</u>
1:30 PM	January 18, 2024	Administration Building Room 304, 101 Hooper Ave Toms River, NJ 08753	Re-Organization Meeting
10:00 AM	February 15, 2024	“	Regular Meeting
10:00 AM	March 21, 2024	“	Regular Meeting
10:00 AM	April 18, 2024	“	Regular Meeting
10:00 AM	May 16, 2024	“	Regular Meeting
10:00 AM	June 20, 2024	“	Regular Meeting
10:00 AM	July 18, 2024	“	Regular Meeting
10:00 AM	August 15, 2024	“	Regular Meeting
10:00 AM	September 19, 2024	“	Regular Meeting
10:00 AM	October 17, 2024	“	Regular Meeting
1:30 PM	November 22, 2024	“	Regular Meeting
10:00 AM	December 19, 2024	“	Regular Meeting

In addition such other meetings as may be required shall be scheduled and held, but pursuant to and with such additional notice as may be required by statute.

**By: PERMA Risk Management Services**  
**Administrator**

**OCEAN COUNTY INSURANCE FUND COMMISSION**