

**BURLINGTON COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – April 17, 2026, Zoom
10:00 A.M.**

Executive Director called the meeting to order and read the Open Public Meetings notice into record.

ROLL CALL OF COMMISSIONERS:

Ashley Buono, Esq.	Present
Eve A. Cullinan	Present
Dina Rocco, Esq.	Excused
Erin Kelly, (Alternate)	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joseph Hrubash
Claims Services	Qual Lynx Kathy Kissane Dawn Lawson Lisa Gallo
	Vanguard Claims Administration Sarah Mentzer
	PERMA Risk Management Services Kerin Drumheiser Shai McLeod
Attorney	Lenox Law Firm Costadinos Georgiou, Esq.
NJCE Underwriting Manager	Conner Strong & Buckelew
Treasurer	
Safety Director	J.A. Montgomery Consulting

ALSO PRESENT:

Cathy Dodd, PERMA Risk Management Services
Tom Merchel, Conner Strong & Buckelew
Jaclyn Lindsey, Conner Strong & Buckelew

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: Chair Buono asked if there was anyone from the public that wanted to make a comment.

MOTION TO OPEN THE MEETING TO THE PUBLIC

Moved:	Chair Buono
Second:	Commissioner Cullinan
Vote:	3 Ayes, 0 Nays

Ms. Dodd confirmed there was no one from the public in attendance.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved:	Chair Buono
Second:	Commissioner Cullinan
Vote:	3 Ayes, 0 Nays

CLOSED SESSION: Chair Buono read Resolution 34-26 Resolution for Closed Session and requested a Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12) to discuss payment authority requests.

MOTION TO APPROVE RESOLUTION 34-26 FOR CLOSED SESSION

Moved:	Chair Buono
Second:	Commissioner Cullinan
Vote	3 Ayes, 0 Nays

Upon returning to open session, Executive Director requested a motion.

MOTION TO APPROVE PARS AND SARS AS WE DISCUSSED WITH THE MINOR AMENDMENT FOR THE SUBROGATION CLAIM FOR 60 DAYS VERSUS 30 DAYS IN CLOSED SESSION

Moved:	Chair Buono
Second:	Commissioner Cullinan
Roll Call Vote	3 Ayes, 0 Nays

Chair Buono noted the next meeting was scheduled for May 12, 2026 at 10:00 a.m.

MOTION TO ADJOURN:

Moved:	Chair Buono
Second:	Commissioner Cullinan
Vote:	3 Ayes, 0 Nays

MEETING ADJOURNED 10:30 A.M.

Minutes prepared by: Cathy Dodd, Assisting Secretary