

BURLINGTON COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – June 1, 2026, Zoom
9:30 A.M.

Chair Buono 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.	Present
Erin Kelly, (Alternate)	Excused

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joseph Hrubash
Claims Services	Qual Lynx Vanguard Claims Administration
	PERMA Risk Management Services Shai McLeod
Attorney	Lenox Law Firm Nicholas Repici, Esq.
NJCE Underwriting Manager	Conner Strong & Buckelew
Treasurer	
Safety Director	J.A. Montgomery Consulting

ALSO PRESENT:

Cathy Dodd, PERMA Risk Management Services

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

EXECUTIVE DIRECTOR REPORT: Executive Director reported there were two items to discuss in Executive Session today. Executive Director advised an RFQ was issued to expand the General Liability Defense Law Firms, and the response would be discussed. Executive Director said the second item was a request the Fund Office received from Mr. Tabakin of the Weiner Law Group.

CLOSED SESSION: Chair Buono read Resolution 40-26, 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 40-26 FOR CLOSED SESSION

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

Upon returning to open session, Chair Buono said she would make a motion to approve Resolution 41-26 and 42-26.

MOTION TO APPROVE RESOLUTION 41-26 AND 42-26.

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

Chair Buono said she wanted thank everybody for attending the meeting this morning even though we were meeting next week and appreciated everybody's willingness and ability to move their schedules to attend.

MOTION TO ADJOURN:

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

MEETING ADJOURNED 9:40 A.M.

Minutes prepared by: Cathy Dodd, Assisting Secretary