

**BURLINGTON COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
JANUARY 21, 2026
11:00 A.M.**

MEETING BEING HELD TELEPHONICALLY ONLY

**Call In Number: 1-312-626-6799
Meeting ID: 739 426 4615**

OR

<https://permainc.zoom.us/j/7394264615>

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Burlington County Insurance Commission will conduct its *January 21, 2026* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

- I. Advertising the notice in the Burlington County Times**
- II. Filing advance written notice of this meeting with the Commissioners of the Burlington County Insurance Commission; and**
- III. Posting notice on the Public Bulletin Board of the Office of the County Clerk**

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

**BURLINGTON COUNTY INSURANCE COMMISSION
AGENDA
OPEN PUBLIC MEETING: January 21, 2026
11:00 A.M.**

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - ☐ **ROLL CALL OF COMMISSIONERS**
 - ☐ **OLD BUSINESS**
 - ☐ **NEW BUSINESS**
 - ☐ **PUBLIC COMMENT**
 - . *Motion to open the meeting to the public*
 - . *Motion to close the meeting to the public*
 - ☐ **CLOSED SESSION**
 - ☐ **Resolution 23-26 Closed Session (*Motion*)..... Page 3**
 - ☐ **Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)**
 - ☐ **Motion to Return to Open Session**
 - ☐ **Motion to Approve PARS as discussed in Executive Session (*roll call vote*)**
-

- ☐ **MEETING ADJOURNMENT**
NEXT SCHEDULED MEETING: February 10, 2026, 10:00 A.M., Mt. Holly, NJ

RESOLUTION NO. 23-26

**BURLINGTON COUNTY INSURANCE COMMISSION
RESOLUTION FOR CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; now, therefore,

BE IT RESOLVED by the Burlington County Insurance Commission, County of Burlington, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

CONTRACTS:

LITIGATION: 6433, 1975, 5335, 1537, 9490, 2609, 765V & 3414

PERSONNEL:

3. It is anticipated at this time that the above subject matter will be made public when the members of the Burlington County Insurance Commission have made final determination.
4. This resolution shall take effect immediately.

ADOPTED by THE BURLINGTON COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 21, 2026

ADOPTED:

BY: _____

ATTEST:

BY: _____