

BURLINGTON COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
JUNE 1, 2026
9:30 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 *June 1, 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

- 1.. Filing advance written notice of this meeting with the Commissioners of the Burlington County Insurance Commission; and**
- 2 Posting notice on the Public Bulletin Board of the Office of the County Clerk; and**
- 3. Placing notice on the Burlington County Insurance Commission Website; and**
- 4. Placing notice of the location of BCIC Public Notices on the Statewide Legal Notices Section of the NJ Department of State Website**

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: June 1, 2026
9:30 A.M.

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - ☐ **ROLL CALL OF COMMISSIONERS**
 - ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Page 3**
 - ☐ **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 40-26 Closed Session (*Motion*)..... Page 4**
 - ☐ **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 Resolution 41-26 (*roll call vote*)**
 - ☐ **Motion to approve Resolution 42-26 (*roll call vote*)**
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- ☐ **MEETING ADJOURNMENT**
NEXT SCHEDULED MEETING: June 9, 2026, 10:00 A.M., Mt. Holly, NJ

BURLINGTON COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201) 881-7632 Fax (201) 881-7633

Date: June 1, 2026

Memo to: Commissioners of the Burlington County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- ☐ **RFQ for General Liability Defense Counsel** – The Fund Office issued an RFQ to expand the General Liability Defense Law Firms. The responses were due on May 28, 2026 and sent to the Chair for review. The Chair and Commission Attorney reviewed the response. There will be a discussion in Executive Session, and an appointment can be considered following Executive Session.

- ☐ **Request for Continuation of Legal Representation** – We would also like to have a discussion in Executive Session to discuss a request the Fund Office received from Mark Tabakin, Esq. of the Weiner Law Group.

RESOLUTION NO. 40-26

**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: General Liability Defense Counsel

1. new agreement
2. existing agreement

LITIGATION:

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 June 1, 2026.

BY: _____
ASHLEY BUONO ESQ., CHAIR

ATTEST:

BY: _____
EVE CULLINAN, VICE CHAIR