

**BURLINGTON COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – January 21, 2026, Zoom
11:00 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.	Excused
Eve A. Cullinan	Present
Dina Rocco, Esq.	Present
Erin Kelly, (Alternate)	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joseph Hrubash
Claims Services	Qual Lynx Stephen Poglitsch Lauren Rigney Dawn Slivinski
	Vanguard Claims Administration Sarah Mentzer
	PERMA Risk Management Services Kerin Drumheiser Shai McLeod
Attorney	Lenox Law Firm Nicholas J. Repici, Esq.
NJCE Underwriting Manager	Conner Strong & Buckelew
Treasurer	Carolyn Havlick
Safety Director	J.A. Montgomery Consulting Glenn Prince

ALSO PRESENT:

Cathy Dodd, PERMA Risk Management Services
Tom Merchel, Conner Strong & Buckelew
Jaclyn Lindsey, Conner Strong & Buckelew
Christina Violetti, Hardenbergh Insurance Group

OLD BUSINESS: None

NEW BUSINESS: None

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

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

MOTION TO OPEN THE MEETING TO THE PUBLIC

Moved:	Commissioner Cullinan
Second:	Commissioner Rocco
Vote:	3 Ayes, 0 Nays

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved:	Commissioner Cullinan
Second:	Commissioner Rocco
Vote:	3 Ayes, 0 Nays

CLOSED SESSION: Commissioner Rocco read Resolution 23-26 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 23-26 FOR CLOSED SESSION

Moved:	Commissioner Cullinan
Second:	Commissioner Kelly
Vote:	3 Ayes, 0 Nays

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

**MOTION TO APPROVE PARS DISCUSSED IN CLOSED SESSION
EXCEPT FOR #6433 AS THIS WAS TABLED**

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

.MOTION TO ADJOURN:

Moved:	Commissioner Cullinan
Second:	Commissioner Rocco
Vote:	3 Ayes, 0 Nays

MEETING ADJOURNED 11:32 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary