

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: SEPTEMBER 7, 2022
FORSGATE COUNTRY CLUB, MONROE TWP, NJ
10:30 AM

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES June 2, 2022Appendix I**
- CORRESPONDENCE:**
 NONE

REPORTS

- TREASURER - Charles Cuccia**
 - July 2022 Bills list Resolution 19-22 **Page 1**
 - August 2022 Bills list, Resolution 20-22 **Page 2**
 - September 2022 Bills list, Resolution 21-22 **Page 3**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director Report **Page 4**
 - 2021 Amended Budget Public Hearing and Adoption **Page 6**
 - 2023 Proposed Budget..... **Page 7**
 - Resolution 22-22 Returning Surplus from the 2021 Fund Year Contingency Account .**Page 8**

 - Claims Committee 6/2/22 and 7/26/22 minutes**Enclosed separately**

- ATTORNEY - Fred Semrau, Esq.**
 - Verbal Report

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**