

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JANUARY 9, 2026
FORSGATE COUNTRY CLUB
11:05 AM**

- ❑ MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ❑ SALUTE TO AMERICAN FLAG**
- ❑ ROLL CALL OF 2026 EXECUTIVE COMMITTEE**
- ❑ APPROVAL OF MINUTES: Open November 12, 2025..... APPENDIX I**
- ❑ REPORT OF NOMINATING COMMITTEE.....Page 1**
- ❑ ELECTION OF CHAIRMAN AND SECRETARY – APPENDIX II (Page 22)
Resolution 1-26**
 - ❑ MOTION TO ADOPT RESOLUTION 1-26 CERTIFYING THE ELECTION OF
CHAIRMAN AND SECRETARY FOR FUND YEAR 2026**
- ❑ ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE**
- ❑ APPOINTMENT OF PROFESSIONALS APPENDIX II (Pages 24-28) - Resolutions 2-26, 3-26, 4-26**
 - Executive Director – Stephen A. Sacco, PERMA Risk Management Services Res. 2-26
 - Third Party Administrator (Claims Supervisor)
 - Treasurer – Charles Cuccia
 - Auditor – Nisivoccia LLP
 - Underwriting Managers – Danskin Insurance Agency and Conner Strong & Buckelew
 - Actuary – AON Worldwide Services
 - Environmental Engineering Services – First Environment
 - Attorney – Fred Semrau, Esquire, Qualified Purchasing Agent, and Independent Accountant Res. 3-26
 - Banking Manager Res. 4-26
- ❑ MOTION TO ADOPT RESOLUTIONS 2-26, 3-26, and 4-26 CERTIFYING THE
APPOINTMENT OF PROFESSIONALS FOR 2026**
- ❑ ORGANIZATIONAL RESOLUTIONS - APPENDIX II (Page 29 - 54)**
 - Resolutions 5-26 thru 12-26
 - Establishing a Fund Records Program
 - Establishing a Fiscal Management Plan
 - Establishing Public Meeting Procedures
 - Establishing Remote Meeting Procedures
 - Risk Management Plan
 - Establishing a Defense Panel
 - Establishing Meeting Compensation for Board Members
 - Establishing Standing Committees
 - Committee Charters

❑ MOTION TO ADOPT REORGANIZATIONAL RESOLUTIONS 5-26 to 12-26

❑ STANDING COMMITTEE 2026 APPOINTMENTS (Page 7)

Coverage
Rules & Contracts
Budget & Finance
Nominating
Claims

❑ CORRESPONDENCE: None

REPORTS

❑ TREASURER - Charles Cuccia

December 2025 Bill List – Resolution 13-26.....Page 3
January 2026 Bill List – Resolution 14-26..... Page 5

❑ EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services

Executive Director's Report Page 6

❑ ATTORNEY –Fred Semrau, Esquire

**❑ UNDERWRITING MANAGER – Danskin Agency / Conner Strong & Buckelew
Report.....Page 12**

❑ ENVIRONMENTAL ENGINEER– First Environment.....Page 15

❑ ACTUARY REPORT- Aon

❑ OLD BUSINESS

❑ NEW BUSINESS

❑ PUBLIC COMMENT

❑ EXECUTIVE SESSION - For purpose of discussing claims/potential litigation.

❑ CLAIMS SERVICE- Peter King, Esq.Closed session

❑ MEETING ADJOURNED