



AGENDA AND REPORTS

MARCH 4, 2026

ZOOM

1:00 PM

Join Zoom Meeting

<https://permainc.zoom.us/j/95840467666>

Meeting ID: 958 4046 7666

One tap mobile

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OPEN PUBLIC MEETINGS ACT - In accordance with the Open Public Meetings Act, notice of this meeting was given by:

- I.** publication of notice in the Fund's designated newspaper directing the public to the Funds website where legal notices are maintained
- II.** filing advance written notice of this meeting with the Clerk/ Administrator of each member municipality and,
- III.** posting notice on the Public Bulletin Board of all member municipalities.
- IV.** this meeting is being conducted by electronic means. Members of the public that wish to provide public comment shall state their name and affiliation for the record. Comments shall be concise and limited to matters relevant to the Fund. The Chair reserves the right to limit repetitive comments and to maintain order. Comments containing abuse, defamatory, or obscene language will not be permitted.

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
AGENDA MEETING: MARCH 4, 2026
ZOOM
1:00 PM

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

PLEDGE OF ALLEGENCE

ROLL CALL OF 2026 EXECUTIVE COMMITTEE

- Gregory Hart, Chair
- Richard Kunze, Secretary
- Gregory Franz, Executive Committee
- Donna Gambutti, Executive Committee
- Bob Kakoleski, Executive Committee
- Anthony Ciannamea, Executive Committee
- James Gasparini, Executive Committee
- Tomas Padilla, Executive Committee Alternate
- Joe Voytus, Executive Committee Alternate
- Durene Ayer, Executive Committee Alternate
- Erin Delaney, Executive Committee Alternate

BENEFITS CONSULTANT REPORT - John Lajewski
Resolution 15-26: Approving New MembershipPage 3

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT - *Motion to Open*
Motion to Close

MEETING ADJOURNED

RESOLUTION NO. 15-26

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
RESOLUTION TO OFFER MEMBERSHIP**

WHEREAS, the Bergen Municipal Employees Benefits Fund (hereinafter the Fund) is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and;

WHEREAS, the Fund held a Public Meeting on **March 4, 2026**, for the purposes of conducting the official business of the Fund; and

WHEREAS, the Executive Director and Actuary of the Fund has reviewed the risk, underwriting detail, and actuarial projections for the Borough of Fairview & Borough of Palisades Park commend offers of membership; and

WHEREAS, the New Member Committee has reviewed the following new member submission and has approved membership to the entity contingent upon a fully executed Indemnity and Trust agreement to join the Fund

1. Borough of Fairview – 5/1/2026 – Medical & Rx
2. Borough of Palisades Park – 5/1/2026 - Medical & Rx

BE IT RESOLVED, it has been determined that the admission to membership in the Fund of the above-mentioned municipalities would be in the best interests of the Fund and the inclusion of the entity in the Fund is consistent with the Fund’s By-laws;

BE IT RESOLVED that the Bergen Municipal Employee Benefits Fund hereby offers membership to the above-mentioned entities for medical and prescription coverage, contingent upon receipt acceptance of the conditions stated above.

ADOPTED: MARCH 4, 2026

BY: _____
CHAIRPERSON

ATTEST: _____
SECRETARY