

**TIME** Chairman Mannone convened the meeting at 3:30 pm

**ROLL CALL** Commissioners Mannone, Beckman, Samoles, Doherty and Morgan

**Old Business** Opening of the RFQ from 3 companies. GIA (Grober-Imbey Agency INC), J.A.Faccibene & Associates, INC, and Gallagher. All companies provided 5 copies as per the RFQ request. Sexual Harassment policy was authorized to extend for additional 60 days. Based on current litigation potential cost increase.

All interviews to discuss RFQ with Insurance brokers to be set up for August 17,2023.

**Motion** Motion made by Commissioner Doherty to extend workman's compensation an additional year, Vice Chairman Beckman seconds the motion. All in favor 5-0, approved

**Motion** Motion made by Commissioner Doherty to authorize a credit card for District use, and to prepare a policy for use to be presented at the September General Meeting , seconded by Vice Chairman Beckman. All in favor 5-0, approved

**Motion** Motion made by Chairman Mannone to direct Counsel to see that Julian Tavalaro, Frank Catapano and Joseph Samoles are covered by insurance should a court approve an amendment to the Jacqueline Urli complaint , seconded by Commissioner Doherty. Commissioner Samoles abstained from the vote. All in favor 4-0, approved

**MOTION** Motion made by Vice Chairman Beckman to enter executive session at 3:45pm, second by Commissioner Doherty All in favor 5-0, approved

**MOTION** Motion made by Vice Chairman Beckman to exit executive session at 4:19 pm, second by Commissioner Doherty All in favor 5-0, approved

**MOTION** Motion made by Commissioner Samoles, and second by Commissioner Doherty to approve a buyback for Employee #9802 for \$3315.90 , All in favor 5-0, approved

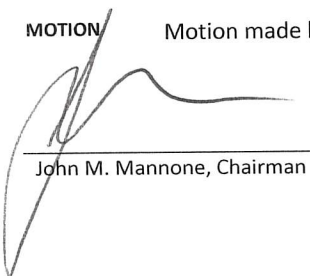
**MOTION** Motion made by Commissioner Samoles, and second by Commissioner Doherty to approve a buyback for Employee #114 for \$3344.24 , All in favor 5-0, approved


**MOTION** Motion made by Vice Chairman Beckman , and second by Chairman Mannone to approve a buyback for Employee #113 for \$12,500 , All in favor 5-0, approved


**MOTION** Motion made by Commissioner Doherty , and second by Vice Chairman Beckman to retire Michael Barlanti, retirement cash out at \$29,470.73, All in favor 5-0, approved

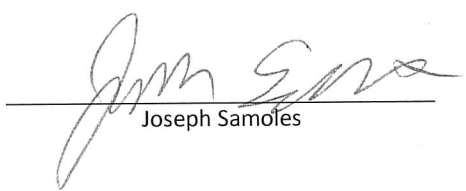
**MOTION** Motion made by Commissioner Doherty and seconded by Commissioner Samoles to move Andrew DeVita from Part time to Full time. All in favor, 5-0, approved

**MOTION** Motion made by Commissioner Doherty and seconded by Commissioner Morgan to end the meeting. All in favor 5-0, approved

  
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John M. Mannone, Chairman

  
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Patrick Doherty

  
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Sheryl Beckman, Vice Chairman

  
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Joseph Samoles

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Donald J. Morgan