

**New Jersey Safety Institute Committee Meeting
Meeting/Conference Call Minutes
June 19, 2014**

The meeting was called to order by David Grubb at 2:30 pm. The following individuals participated in the conference call.

Present:

Dave Grubb, Executive Director, MEL, President NJSI
David McHale, J. A. Montgomery Risk Control
Joeen Ciannella, PERMA, Recording Secretary, NJSI
Scott Tennent, SPELL
Don Ruprecht, J. A. Montgomery Risk Control
Marian Bell, Regional Account Executive, Safety National
Mike Smith, Risk Mgr., County. Of Burlington
Howard Spencer, J.A. Montgomery Risk Control
Sue Kopec, J.A. Montgomery Risk Control

Not Present:

Christopher Botta, Attorney at Law, Legal Counsel NJSI
Ariel Jenkins, Safety National
Paul Miola, Area Executive Director, .Arthur J. Gallagher Risk Management Services, Treas. NJSI
Joanne Hall, J. A. Montgomery Risk Control
Ed Purcell, Staff Attorney, League of Municipalities
Reg Wells, AST(guest of Ariel Jenkins)
Tony Jones, NJSIG
Allen West, NJAC
William Mayo, Director, Division of Risk Management, State of NJ
Karen La Sala, J. A. Montgomery Risk Control
John Tiene, CEO Consolidated Insurance Agents, VP NJSI
Paul Forlenza, Arthur J. Gallagher Risk Management Services
John Hardiman, Director, Personal Lines NJM
John Fink, Assistant Vice President, NJM
Mitchell Sklar, Esq., Executive Director, NJ State Assoc. Chiefs of Police
Michael Wiederhold, Vice President, Risk Mgt. Consultant, SM-Operations/Munich Reinsurance America
Melissa Ollendike, Arthur J. Gallagher Risk Management Services

Minutes from the April 3, 2014 were approved.

Discussion Items

1. Committee Reports

- **Work Safety: (P. Miola, M. Bell)** No report
- **Vehicle Safety: (A. Jenkins)** No report
- **Public Safety: (D. McHale, H. Spencer)** No report
- **Senior Citizen Safety: (J.Hall)** No report.
- **Management Committee: (J. Tiene, C. Botta, S. Grubb)** No report.
- **Intergovernmental Coordination Committee:** (B. Mayo, E. Purcell, A. Weston, D. Grubb, M. Smith)
- **Emergency Services: (D. Rupercht, M. Wiederhold)** Don and Ariel had a meeting re: looking for people to work with them ...ie police
- **School Safety: (T. Jones, S. Tennent)** No report.
- **Public Officials:** (Open)...

2. Slips and Falls Campaign

Don reported that the script shooting is going well. The speaker is a pro. Script is finalized. They are working on photos. They are looking for a school to use. Howard stated that he maybe able to help with this. The deadline for this is the end of the summer. The audience for this is small groups.

3. Website

Dave encouraged all to put material up on the website. When adding material, use the NJSI logo.

4. Outreach to Safety Organizations for volunteers

Meeting with ASSE Southern NJ Chapter on May 20 was a success. Howard reported that the chapter enjoyed the presentation. There are plans to schedule the Northern chapter.

5. Report on Rutgers on Crossing Guard Program.

MEL made arrangements to be a sponsor. This program will be available to NJSI as well.

6. Update on Community Safety Leadership booklet

Goal is to have this released this fall. All were encouraged to provide suggestions to update this.

7. Finances

Dave reported that finances were in good shape. We have \$18,770.

Next meeting: Next meeting is September 18, 2014, at 2:30pm as a conference call.

Call in Information:

Dial In: 1-800-986-1268

Passcode: 8696-565#

Meeting adjourned at 3:00pm.

Respectfully submitted,

Joeen Ciannella

Recording Secretary