

West Wyoming Borough - Special Meeting Minutes - March 22, 2021

The special meeting was called to order by Chairman Stavish via Zoom Cloud Video Communications. Roll call was taken by Secretary Jill Lukesh and the following were present: Chairman Stavish, Vice-Chairwoman Zaboski, Councilman Colarusso, Councilman Skok, Solicitor Linell Lukesh, Treasurer Kendzor and Secretary Jill Lukesh.

Absent were: Mayor Herbert and Engineer Amato.

Chairman Stavish stated the purpose of the meeting is to open proposals for the Borough's insurance. It was noted that the special meeting was advertised in the paper.

Secretary Jill Lukesh noted that there were three proposals. The first is from Assured Partners and the one company that they are representing is Selective. The coverage is Property, Crime Fidelity, Inland Marine, Police Professional Liability, Automobile, Umbrella, Cyber Liability and Data Breach Response. That total was \$34,909.00. On this bid, there is an option for enhanced Cyber Liability, extra cost would be \$1,641.00 and the total for this would be \$36,550.00. Also a quote from P&G Brokers which is the Public Officials/Employment Practices for \$6,255.00 and Workers Comp, Heart & Lung through AM Trust that is \$19,188.00. In total, between all three companies, the total would be \$60,352.00. With Enhanced Cyber Liability total would be \$61,993.00.

The next bid is from Brown & Brown Insurance and they are representing McKee Risk Management. Their break down is Property, Equipment Breakdown, Inland Marine, Crime, General Liability, Business Auto, Law Enforcement and Umbrella and that total is \$33,100.00.

The last bid is from Joyce Insurance Group and there are two different packages. The first is through Travelers & Coalition. The coverage is Property, Equipment Breakdown, Inland Marine, Crime, Fidelity Bond, General Liability, Business Auto, Law Enforcement, Cyber Liability, Umbrella, Public Officials Liability and Employment Practices Liability. That total is \$40,850.00.

The next one is with Harie, Greenwich, American Alternative & Coalition. Their package includes Property, Equipment Breakdown, Inland Marine, Crime, Fidelity Bond, General liability, Business Auto, Law Enforcement, Cyber liability and

Umbrella. This policy does not include Public Officials and Employment Practices Liability. The total for that would be \$42, 073.00.

Members of Council plan on reviewing the policies. Secretary Jill Lukesh expressed to Council that all three companies would like to meet with Council and go over their policies.

April 5th at 6:30, Council will do a work session and go over and review policies with the insurance companies. This will take place via Zoom Cloud Video Communications.

Chairman Stavish stated that they met with Forty-Fort Borough regarding DPW. Everything will be staying the same in the contract. As far as finances are concerned, there is no increase. Next year will probably see an increase.

Motion to adjourn by Chairman Stavish and seconded by Vice-chairwoman Zaboski. Voice vote all in favor. Motion carried.