



Executive Committee Meeting
AGENDA
Thursday, April 12, 2018

1. Call to Order and Roll Call

Statement of Adequate Notice to be read by the Chairman:

“Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to the newspapers and filed with the clerks of the officials members in accordance with Chapter 231 of the Public Laws of 1975”.

Roll Call-Executive Committee

Thomas S. Russo, Jr. Chairman (Town of Newton)
Rich Phelan, Vice Chairman (Town of Clinton)
William Eagen, Secretary (Township of Jefferson)
George Kallert (Township of Weehawken)
John Hatzelis (Sussex County MUA)
Kevin Sluka (Borough of Somerville)
Ziad Andrew Shehady (Township of Springfield)

Alternate Committee Members

Michele Hovan (Hopewell Borough)
Matt Hall (Washington Borough)
Peter DeBoer (Washington Township)

2. Secretary’s Report

- A. March 15, 2018 Loss Control Meeting Minutes**
- B. March 15, 2018 Executive Committee and Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. April 12, 2018 Bill List**
- B. Treasurer’s Report as of February 28, 2018**

4. Discussion Items

- A. CSG Savings Report for March 2018**
- B. Administrator’s Report**
- C. New Jersey Senate Bill, No.1597**
- D. Safety Grants**
 - a. Mount Holly Township**

5. Public Comment

6. Open Executive Session

- a. Subrogation Compromise**

7. Closed Executive Session

- a. Pending Litigation**

8. Claim Approvals

- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listings March**
- D. Motion approving D&H Expenses-March 2018**

9. Adjournment

The next meeting will be held on Thursday, May 10, 2018.