



**Executive Committee Meeting
AGENDA
Thursday, May 10, 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. April 12, 2018 Loss Control Meeting Minutes
- B. April 12, 2018 Executive Committee and Executive Session Meeting Minutes

3. Treasurer’s Report

- A. May 10, 2018 Bill List
- B. Treasurer’s Report as of March 31, 2018

4. Discussion Items

- A. Medlogix Savings Report for April 2018
- B. Administrator’s Report
- C. Resolution EC18-22 Confirming Election to Fill A Vacancy on the Executive Committee
- D. Resolution EC18-23 Amending Risk Managers & Producers Non-Fair for 2018
- E. Resolution EC18-24 Authorizing Transfer of Administrative Contingency Funds
- F. Resolution EC18-25 Amending Fund Year 2017 Budget
- G. Safety Grant - City of Long Branch

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-April 2018

9. Adjournment

The next meeting will be held on Thursday, June 14, 2018.