Executive Committee Meeting
AGENDA
Thursday, September 8, 2016

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)
Jesse Landon, Vice Chairman (Township of Tewksbury)
William Eagen (Township of Jefferson)
John Hatzelis (Sussex County MUA)
George Kallert (Township of Weehawken)
Rich Phelan, Secretary (Town of Clinton)
Linda Peralta (Township of Green)

Alternate Committee Members

Kevin Sluka (Borough of Somerville)
Vito Gadaleto (Neptune Township)
Peter DeBoer (Washington Township)

2. Secretary's Report

A. **August 11, 2016 Loss Control Meeting Minutes**
B. **August 11, 2016 Executive Committee, Open and Closed Executive Meeting Minutes**

3. Treasurer's Report

A. **September 8 , 2016 Bill List**
B. **Treasurer's Report as of July 31, 2016**

4. Discussion Items

A. **CSG Savings Report for August 2016**
B. **Administrator's Report**
C. **SIF Safety Grants**

5. Public Comment

6. Open Executive Session

A. **Subrogation Compromise**

7. Closed Executive Session

8. Claim Approvals

A. **Motion approving Bill Authorization**
B. **Motion approving Settlement Authorities**
C. **Motion approving Payee Listings**
D. **Motion approving D&H Expenses- July 2016**

9. Adjournment

The next meeting will be held on Thursday, October 13, 2016.