



Executive Committee Meeting
AGENDA
Thursday, April 11, 2019

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)
Maryellen Brennan (Township of Springfield)

Alternate Committee Members

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

2. Secretary’s Report

- A. March 14, 2019 Loss Control Meeting Minutes**
- B. March 14, Executive Committee and Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. April 11, 2019 Bill List**
- B. Treasurer’s Report as of February 28, 2019**

4. Discussion Items

- A. Medlogix Savings Report for March 2019**
- B. Administrator’s Report**

5. Public Comment

6. Open Executive Session

- A. Subrogation Compromise**
 - 1. Knowlton Township**
 - 2. Weehawken Township**
 - 3. Weehawken Township**

7. Closed Executive Session

- A. Veglatte v. Raritan Borough**

8. Claim Approvals

- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listings January & February**
- D. Motion approving D&H Expenses-Ending March 31, 2019**

9. Adjournment

The next meeting will be held on Thursday, May 9, 2019.