



One Sylvan Way, Suite 100
Parsippany, NJ 07054
862.260.2050 Fax 862.260.2058

Executive Committee Meeting
AGENDA
Thursday, April 18, 2024

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 official’s members in accordance with Chapter 231 of the Public Laws of 1975”.

Roll Call-Executive Committee

Thomas S. Russo, Jr., Chairman (Town of Newton)
Kevin Sluka, Vice Chairman (Borough of Somerville)
William Eagen, Secretary (Township of Jefferson)
Matthew Hall (Oxford Township)
Robin Collins (Township of Chester)
Ron Tappan (Sussex County)
Glynn Jones (Township of Hillside)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Eric Colvin (Raritan Borough)
Peter DeBoer (Washington Township)

2. Secretary’s Report

- A. Approval of the March 21, 2024 Executive Committee and Closed Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. April 18, 2024, Bill List**
B. Treasurer’s Report as of February 29, 2024

4. Discussion Items

- A. Medlogix Savings Report March 2024**
- B. Review of Claim Payment/Settlement Authorities**
- I. Medlogix Payment Authorizations**
 - a. SWM045063 Hampton Borough**
 - II. D&H WC Payment Authorizations**
 - a. SWM062953 Byram Township**
 - b. SWM066688-03 Long Branch City**
 - c. SWM076383 Mansfield Township**
 - III. D&H AL Payment Authorizations**
 - a. GCBUE083663 Buena Vista Township**
 - b. GCGAR086842 Garwood Borough**



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- c. **GCHIG087406 High Bridge Borough**
 - d. **GCSEC082764 Sussex County**
 - C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines 3/1/2024 to 3/31/2024**
 - II. **D&H New Claims Listing for WC 3/1/2024 to 3/31/2024**
 - D. **Loss Control Specialist Report**
 - E. **Administrator's Report**
 - F. **Fund Attorney's Report**
 - G. **Safety Grants 2024**
 - I. **Fredon Township**
 - II. **Salem County Improvement Authority**
- 5. **Public Comment**
- 6. **Open Executive Session**
- 7. **Claim Approvals**
 - A. **Motion approving Bill Authorization**
 - B. **Motion approving Settlement Authorities**
 - C. **Motion approving Payee Listing**
 - D. **Motion approving D&H Expenses-Ending March 31, 2024**
- 8. **Closed Executive Session**
 - A. **Barnett v. Bridgeton City**
 - B. **Aponte v. Long Branch City**
 - C. **Aponte v. Long Branch City**
 - D. **Aponte v. Long Branch City**
 - E. **GCOXF084589 Large Loss Report Oxford Township**
- 9. **Adjournment**

The next meeting will be Thursday, May 16, 2024