



**Executive Committee Meeting**

**AGENDA**

**Tuesday, April 20, 2021**

**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)  
Maryellen Brennan (Township of Springfield)  
Matthew Hall (Washington Borough)  
Robin Collins (Township of Chester)  
Jamie Cryan (Cranford Township)

**Alternate Committee Members**

Rich Phelan (Town of Clinton)  
Brett Radi (Manville Borough)  
Peter DeBoer (Washington Township)

**2. Secretary's Report**

**A. March 16, 2021 Executive Committee and Open Executive Meeting Minutes.**

**3. Treasurer's Report**

**A. April 20, 2021 Bill List**  
**B. Treasurer's Report as of February 28, 2021**

**4. Discussion Items**

**A. Medlogix Savings Report March 2021**  
**B. Review of Claim Payment/Settlement Authorities**  
**I. Medlogix Payment Authorizations**  
**a. SWM046164 Buena Vista Township**  
**II. D&H WC Payment Authorizations**  
**b. SWM070882 Cranford Township**  
**c. SWM039463 Franklin Borough**  
**d. SWM045829 Franklin Borough**  
**e. SWM065089 Garwood Borough**  
**f. SWM044634 Long Branch City**  
**g. SWM062297 Long Branch City**  
**h. SWM057215 Stratford Borough**  
**III. D&H AL Payment Authorizations**  
**i. GCHMP074995 Hampton Township**  
**j. GCV074244 Vernon Township**  
**C. Review of Claims Management Reports**  
**I. D&H New Claims Listing for All Lines (3/1/2021 to 3/31/2021)**



## STATEWIDE INSURANCE FUND

A JOINT INSURANCE FUND SERVING NEW JERSEY'S COMMUNITIES SINCE 1994

ONE SYLVAN WAY  
PARSIPPANY, NJ 07054  
862-260-2050 FAX 862-260-2058

### Executive Committee Meeting AGENDA Tuesday, April 20, 2021

#### II. D&H New Claims Listing for WC (3/1/2021 to 3-31-2021)

- D. Loss Control Specialist Report
- E. Administrator's Report
- F. Safety Grant
  - I. Buena Vista Township
  - II. Jefferson Township
  - III. Manville Borough
  - IV. Long Branch City
  
- 5. Public Comment
  
- 6. 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, 2021
  
- 7. Open Executive Session
  - A. Weehawken -Subrogation Compromise
  
- 8. Closed Executive Session
  - A. GCSWA060785 Brathwaite v. Long Branch City
  - B. GCV072133 Wallace v. Vernon Township
  - C. Hamburg Borough 2020 Grant
  - D. Newton Town 2020 Grant
  
- 9. Adjournment  
The next meeting will be Tuesday May 18, 2021. This will be a virtual meeting via video/conference call.