



Executive Committee Meeting

AGENDA

Tuesday, April 21, 2022

1. Call to Order and Roll Call

Statement of Adequate Notice read by the Chairman, Thomas S. Russo:

"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)
Peter DeBoer (Washington Township)
Robert Bengivenga (Town of Phillipsburg)

2. Secretary's Report

A. March 17, 2022 Executive Committee and Open & Closed Executive Meeting Minutes.

3. Treasurer's Report

A. April 21, 2022 Bill List
B. Treasurer's Report as of February 28, 2022

4. Discussion Items

A. Medlogix Savings Report March 2022

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

- a. SWM070857 City of Bridgeton**
- b. SWM078210-05 Borough of Keansburg**
- c. SWM078210-05 Borough of Keansburg**
- d. SWM077810-01 City of Long Branch**
- e. SWM077810-01 City of Long Branch**

II. D&H WC Payment Authorizations

- f. SWM071465 Long Branch City**
- g. SWM040226, SWM039172, SWM041895 Neptune Township**
- h. SWM068643 Phillipsburg Town**
- i. SWM062086 Phillipsburg Town**
- j. SWM044530 Sussex County**
- k. SWM045611 Weehawken Township**
- l. SWM050287 Weehawken Township**
- m. SWM044694 West Deptford Township**



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III. D&H AL Payment Authorizations

- n. GCCAL079095 Califon Borough
- o. GCCRA078884 Cranford Township
- p. GCCRA077770 Cranford Township
- q. GCCRA079074 Cranford Township
- r. GCFLE077984-01 Flemington Borough
- s. GCHIG077349 High Bridge Borough
- t. GC:PT078574 Lopatcong Township
- u. GCMNF076867-01 Mansfield Township
- v. GCNWT079186 Newton Town
- w. GCPEA079204 Peapack & Gladstone Borough
- x. GCCOS075861 Salem County
- y. GCSP0079387 Spotswood Borough
- z. GCSEC079126 Sussex County

C. Review of Claims Management Reports

- I. D&H New Claims Listing for All Lines (3/1/2022 to 3/31/2022)
- II. D&H New Claims Listing for WC (3/1/2022 to 3-31-2022)

D. Loss Control Specialist Report

E. Administrator's Report

F. Resolution EC22-48 Appointment of Independent Claim Vendors Non-Fair

G. Resolution EC22-49 Amending Risk Management Program

H. Resolution EC22-50 Amending Fund Year 2022 Budget

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, 2022

7. Open Executive Session

- A. 075838 Cranford Township-Subrogation Compromise
- B. SWM075402 Weehawken Township -Subrogation Compromise

8. Closed Executive Session

- A. Jakucyk v. Phillipsburg

9. Adjournment

The next meeting will be Thursday May 19, 2022, in person at One Sylvan Way, Parsippany, NJ.