



Executive Committee Meeting
AGENDA
Wednesday, April 26, 2023

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)
Kyle Harris (Borough of Garwood)
Glynn Jones (Township of Hillside)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Gian-Paolo Caminiti (Borough of Manville)
Peter DeBoer (Washington Township)

2. Secretary’s Report

A. Approval of the March 22, 2023, Executive Committee, Open and Closed Session Meeting Minutes

3. Treasurer’s Report

A. April 26, 2023, Bill List
B. Treasurer’s Report as of February 28, 2023

4. Discussion Items

A. Medlogix Savings Report March 2023

B. Review of Claim Payment/Settlement Authorities

- I. Medlogix Payment Authorizations**
 - a. SWM082316-01 City of Long Branch**
- II. D&H WC Payment Authorizations**
 - a. SWM074321 Bridgeton City**
 - b. SWM076030-01 Jefferson Township**
 - c. SWM075800-01 Long Branch City**
 - d. SWM075436 Long Branch City**
 - e. SWM063045 Long Branch City**
 - f. SWM050794 Long Branch City**



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8. Closed Executive Session

9. Adjournment

The next meeting will be held on Wednesday, May 24, 2023 at One Sylvan Way, Parsippany, NJ 07054.