



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

**Executive Committee Meeting**  
**AGENDA**  
**Thursday, August 15, 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 July 18, 2024 Executive Committee, Open Executive Session, and Closed Executive Session Meeting Minutes.**

**3. Treasurer's Report**

- A. August 15, 2024, Bill List**  
**B. Treasurer's Report as of June 30, 2024**

**4. Discussion Items**

- A. Medlogix Savings Report July 2024**  
**B. Review of Claim Payment/Settlement Authorities**  
**I. Medlogix Payment Authorizations**  
**a. SWM049251 Long Branch City**  
**II. D&H WC Payment Authorizations**  
**a. SWM070581 Bridgeton City**  
**b. SWM076752 Clinton Town**  
**c. SWM064509 Hammonton Town**  
**d. SWM072816 Phillipsburg Town**



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- e. **SWM079112 Salem City**
- f. **SAL086429 Salem County**
- g. **SWM073041 Springfield Township**
- h. **SWM056494 Sussex County**
- III. **D&H AL Payment Authorizations**
  - a. **GCBRI088619 Bridgeton City**
  - b. **GCBRI088482 Bridgeton City**
  - c. **GCBYR088336 Byram Township**
  - d. **GCFRA088100-01 Franklin Borough**
  - e. **GCHIG088673 High Bridge Borough**
  - f. **GCJEF088602 Jefferson Township**
  - g. **GCLBR088045-01 Long Branch City**
  - h. **GCPHI088119 Phillipsburg**
  - i. **GCPHI088445 Phillipsburg**
  - j. **GCROX088593 Roxbury Township**
  - k. **GCROX088829 Roxbury Township**
  - l. **VACOS088366 Salem County**
  - m. **GCCOS088369 Salem County**
  - n. **GCSOM087360 Somerville Borough**
  - o. **GCSPR088584 Springfield Township**
  - p. **GCWEE088170 Weehawken Township**
  - q. **GCWEE088099-01 Weehawken Township**
- C. **Review of Claims Management Reports**
  - I. **D&H New Claims Listing for All Lines 7/1/2024 to 7/31/2024**
  - II. **D&H New Claims Listing for WC 7/1/2024 to 7/31/2024**
- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Fund Attorney's Report**
- G. **Safety Grants 2024**
  - I. **Bridgeton City**
  - II. **Sussex Borough**
- 5. **Resolution EC 24-44 Amending Fund Year 2024 Budget**
- 6. **Public Comment**



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- 7. Open Executive Session**
- 8. Claim Approvals**
  - A. Motion approving Bill Authorization**
  - B. Motion approving Settlement Authorities**
  - C. Motion approving Payee Listing**
  - D. Motion approving D&H Expenses-Ending July 31, 2024**
- 9. Closed Executive Session**
  - A. Allias v. Chester Township**
  - B. Santander USA v. Frenchtown Borough**
  - C. Klem v. Sussex County**
  - D. Sinni v. Weehawken**
  - E. Contract Negotiations**
- 10. Adjournment**

**The next meeting will be Thursday, September 19, 2024**