



**Executive Committee Meeting
AGENDA
Thursday, August 18, 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. July 21, 2022 Executive Committee and Open & Closed Executive Meeting Minutes.

3. Treasurer's Report

A. August 18, 2022 Bill List
B. Treasurer's Report as of June 30, 2022

4. Discussion Items

- A. Medlogix Savings Report July 2022**
- B. Review of Claim Payment/Settlement Authorities**
- I. Medlogix Payment Authorizations**
- a. SWM077810- City of Long Branch**
 - b. SWM077810-City of Long Branch**
 - c. SWM040659 Newton Town**
 - d. SWM040659 Newton Town**
 - e. SWM062589 Somerville Borough**
 - f. SWM075298 Sussex County MUA**
 - g. SWM075298 Sussex County MUA**
 - h. SWM075298 Sussex County MUA**
 - i. SWM073354 Vernon Township**
- II. D&H WC Payment Authorizations**
- j. SWM074999 Hackettstown Town**
 - k. SWM069343 Keansburg Borough**



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- I. **SWM049308 Long Branch City**
- m. **SWM053474 Long Branch City**
- n. **SWM067965 Long Branch City**
- o. **SWM057427 Somerville Borough**
- p. **SWM070504 Washington Township (Warren)**

- III. **D&H AL Payment Authorizations**
 - q. **GCBRI080400 Bridgeton City**
 - r. **GCFRK080515 Franklin Township (Hunterdon)**
 - s. **GCJEF080488 Jefferson Township**
 - t. **IDA/076592-01 Manville Borough**
 - u. **IDA/076618-01 Cranford Township**
 - v. **IDA/076640 Holland Township**

- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines (7/1/2022 to 7/31/2022)**
 - II. **D&H New Claims Listing for WC (7/1/2022 to 7/31/2022)**

- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Resolution EC#22-55 Amending Executive Committee Alternate**
- G. **Resolution EC#22-56 Appreciation for Robert Bengivenga**
- H. **Safety Grants-**
 - I. **Buena Vista Township**
 - II. **Newton Town**
 - III. **Somerville Borough**

- 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 July 31, 2022**

- 7. **Open Executive Session**
 - A. **Subrogation Compromise-Bridgeton City**
 - B. **Subrogation Compromise-Jefferson Township**



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

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8. Closed Executive Session

- A. Murray-Nolan v. Cranford Township**
- B. Tenezeca v. Lopatcong Township**
- C. Fiore v. Sussex County**
- D. Turner v. Long Branch**
- E. Contract Negotiations**

9. Adjournment

The next meeting will be Thursday September 15, 2022, in person at One Sylvan Way, Parsippany, NJ.