



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

Executive Committee Meeting
AGENDA
Wednesday, August 23, 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 July 26, 2023, Executive Committee and Closed Executive Session Meeting Minutes

3. Treasurer's Report

A. August 23, 2023, Bill List
B. Treasurer's Report as of June 30, 2023

4. Discussion Items

A. Medlogix Savings Report July 2023

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

- a. SWM078917 Franklin Borough**
- b. SWM082978 Green Township**
- c. SWM080468 Montague Township**
- d. SWM080468 Montague Township**

II. D&H WC Payment Authorizations

- a. SWM075472 Long Branch City**
- b. SWM077571 Long Branch City**
- c. SWM076739 Long Branch City**
- d. SWM066911 Phillipsburg Town**
- e. SWM055595 Southeast Morris County MUA**
- f. SWM070504 Washington Township (Warren)**

III. D&H AL Payment Authorizations

- a. GCBYR084519 Byram Township**
- b. GCBRY084531 Byram Township**
- c. GCLBR084237 Long Branch City**



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

**Executive Committee Meeting
AGENDA
Wednesday, August 23, 2023**

- d. **GCMNF084374 Mansfield Township**
 - e. **GCSUS084557 Sussex Borough**
- C. Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines 7/1/2023 to 7/31/2023**
 - II. **D&H New Claims Listing for WC 7/1/23 to 7/31/23**
- D. Loss Control Specialist Report**
- E. Administrator's Report**
- F. Fund Attorney's Report**
- G. Safety Grants**
 - I. **Bridgeton City**
 - II. **Hillside Township**
- 5. Public Comment**
- 6. Open Executive Session- Covid Claims Loss Run**
- 7. 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, 2023**
- 8. Closed Executive Session**
- 9. Adjournment**

The next meeting will be held on Wednesday, September 27, 2023, at One Sylvan Way, Parsippany, NJ 07054.