



**Executive Committee Meeting
AGENDA
Thursday, December 12, 2019**

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 officials members in accordance with Chapter 231 of the Public Laws of 1975”.

Roll Call-Executive Committee

Thomas S. Russo, Jr. Chairman (Town of Newton)
Rich Phelan, Vice Chairman (Town of Clinton)
William Eagen, Secretary (Township of Jefferson)
George Kallert (Township of Weehawken)
Kevin Sluka (Borough of Somerville)
Maryellen Brennan (Township of Springfield)

Alternate Committee Members

Michele Hovan (Hopewell Borough)
Matt Hall (Washington Borough)
Peter DeBoer (Washington Township)

2. Secretary’s Report

- A. November 14, 2019 Loss Control Meeting Minutes
- B. November 14, 2019 Executive Committee and Executive Session Meeting Minutes

3. Treasurer’s Report

- A. December 12, 2019 Bill List
- B. Treasurer’s Report as of October 31, 2019

4. Discussion Items

- A. Medlogix Savings Report for November 2019 & YTD Bill Review by Loss Year
- B. Administrator’s Report
- C. Safety Grants
 - 1. Bridgeton City
 - 2. Egg Harbor City
 - 3. Franklin Borough
 - 4. Garwood Borough
 - 5. Hamburg Borough
 - 6. Newton Town
 - 7. Peapack & Gladstone Borough
 - 8. Stratford Borough
 - 9. Sussex County MUA
 - 10. Vernon Township
 - 11. Washington Borough

5. Public Comment

6. Open Executive Session

- 1. Weehawken Township-Subrogation Compromise



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7. **Closed Executive Session**
 1. McCaffrey v. Buena Vista
 2. Malagon v. Hillside Township
 3. Oster v. Peapack & Gladstone Township
 4. Estate of Jay Jakucyk, Jr. v. Phillipsburg Town
 5. Priore v. Springfield Township
 6. Gato v. Weehawken Township
 7. Suppa v. West Deptford Township
 8. Danielson v. Byram Township
 9. Mendoza v. Salem County Board of Social Services (Chubb)
 10. Report on NJ Department of Banking and Insurance Review

8. **Resolution EC 19-40 Regarding NJ Department of Banking and Insurance Review**

9. **Resolution EC 19-41 Adopting 2020 Fund Year Budget**

10. **Resolution EC 19-42 Adopting Risk Management Program**

11. **Resolution EC 19-43 Authorizing Amendment to Fund Administrator Agreement**

12. **Claim Approvals**
 - A. Motion approving Bill Authorization
 - B. Motion approving Settlement Authorities
 - C. Motion approving Payee Listings November 2019
 - D. Motion approving D&H Expenses-Ending November 30, 2019

13. **Adjournment**

The next meeting will be the Reorganization Meeting scheduled for Thursday, February 6, 2020. The meeting will be held at the Park Avenue Club, located in Florham Park, NJ.