



Executive Committee Meeting
AGENDA
Thursday December 15, 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 (Town of Phillipsburg)
- Robin Collins (Township of Chester)
- Jamie Cryan (Cranford Township)

Alternate Committee Members

- Rich Phelan (Town of Clinton)
- Peter DeBoer (Washington Township)
- Monica Orlando (Mansfield Township)

2. Secretary’s Report

- A. November 30, 2022, Executive Committee and Closed Executive Meeting Minutes.**

3. Treasurer’s Report

- A. December 15, 2022, Bill List**
- B. Treasurer’s Report as of October 31, 2022**

4. Discussion Items

- A. Medlogix Savings Report November 2022**
- B. Review of Claim Payment/Settlement Authorities**
 - I. Medlogix Payment Authorizations**
 - a. SWM045063-Hampton Borough**
 - b. SWM073819-01 Keansburg Borough**
 - II. D&H WC Payment Authorizations**
 - c. SWM065374 City of Long Branch**
 - d. SWM039165 City of Long Branch**
 - e. SWM070068 City of Long Branch**
 - f. SWM074473 Hackettstown Town**
 - g. SWM066737 Mount Holly Township**



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- III. **D&H AL Payment Authorizations**
 - h. **GCSCM081893 Sussex County MUA**
 - i. **GCSCM081917 Sussex County MUA**

- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines (11/1/2022 to 11/30/2022)**
 - II. **D&H New Claims Listing for WC (11/1/2022 to 11/30/2022)**

- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Safety Grants**
 - I. **Byram Township**
 - II. **Neptune Sewerage Authority**
 - III. **West Amwell Township**

- 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 November 30, 2022**

- 7. **Closed Executive Session**
 - A. **Amonica v. Cranford Township**
 - B. **Geminder v. Hillside Township**
 - C. **Brockway Realty, LLC v. Springfield Township**
 - D. **Contract negotiations**

- 8. **Resolution EC 22-59 Adopting 2023 Fund Year Budget**
- 9. **Resolution EC 22-60 Adopting 2023 Fund Meeting Schedule**
- 10. **Resolution EC 22-61 Appointing Defense Attorneys Fund Year 2023**
- 11. **Resolution EC 22-62 Appreciation for Maryellen Brennan**
- 12. **Resolution EC 22-63 Appreciation for Ivan Cohen**
- 13. **Resolution EC22-64 Adopting Risk Management Program for Fund Year 2023**

- 14. **Adjournment**

The next meeting will be the Reorganization Meeting Scheduled for Thursday, February 9, 2023, to be held at The Park Avenue Club, Florham Park, NJ.