



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

**Executive Committee Meeting
AGENDA
Thursday, December 19, 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 November 26, 2024 Executive Committee, and Closed Executive Session Meeting Minutes.**

3. Treasurer’s Report

- A. December 19, 2024, Bill List**
- B. Treasurer’s Report as of October 31, 2024**

4. Discussion Items

- A. Medlogix Savings Report November 2024**
- B. Review of Claim Payment/Settlement Authorities**
 - I. Medlogix Payment Authorizations**
 - a. SAL088223 Salem County**
 - b. SAL088223 Salem County**
 - II. D&H WC Payment Authorizations**
 - a. SWM073354 Vernon Township**
 - III. D&H AL Payment Authorizations**
 - a. GCCRA089833 Cranford Township**
 - b. GCHMM089507-02 Hammonton**
 - c. GCLBR089457 Long Branch City**



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- d. **GCMAN089816 Manville Borough**
 - e. **GCPHI089785 Phillipsburg**
 - C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines 11/1/2024 to 11/30/2024**
 - II. **D&H New Claims Listing for WC 11/1/2024 to 11/30/2024**
 - D. **Loss Control Specialist Report**
 - E. **Administrator's Report**
 - F. **Fund Attorney's Report**
 - G. **Safety Grants 2024**
 - I. **Alloway Township**
 - II. **Corbin City**
 - III. **Egg Harbor City**
 - IV. **Hammonton**
 - V. **High Bridge Borough**
 - VI. **Mansfield Township**
 - VII. **Mount Holly Township**
 - VIII. **Ogdensburg Borough**
 - IX. **Oxford Township**
 - X. **Pittsgrove Township**
 - XI. **Salem County**
 - XII. **Salem County Board of Social Services**
 - XIII. **Stratford Borough**
 - XIV. **Sussex Borough**
 - XV. **Sussex County**
 - XVI. **Tewksbury Township**
 - XVII. **Woodstown Borough**
- 5. **Public Comment**
- 6. **Open Executive Session**
- 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 September 30, 2024**
- 8. **Closed Executive Session**



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- A. Asero v. Flemington Borough
 - B. Konopka v. Long Branch City
 - C. Helms v. Salem County
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- 9. Resolution EC-47 Adopting Fund Year 2025 Budget
 - 10. Resolution EC-48 Amending Fund Year 2025 Budget
 - 11. Resolution EC-49 Adopting 2025 Risk Management Plan
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- 12. Adjournment

The next meeting will be the Reorganization Meeting Scheduled for Thursday, February 6, 2025, to be held at The Park Avenue Club, Florham Park, NJ.