



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

Executive Committee Meeting
AGENDA
Wednesday, December 27, 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 November 22, 2023, Executive Committee and Closed Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. December 27, 2023, Bill List**
B. Treasurer’s Report as of October 31, 2023

4. Discussion Items

- A. Medlogix Savings Report November 2023**
- B. Review of Claim Payment/Settlement Authorities**
- I. Medlogix Payment Authorizations**
- a. SWM037799 Egg Harbor City
 - b. SWM085844 Town of Phillipsburg
 - c. SWM082073 Sussex County MUA
- II. D&H WC Payment Authorizations**
- a. SWM078247 Long Branch City
 - b. SWM040659 Town of Newton
 - c. SWM072909 Town of Phillipsburg
 - d. SWM072406 Washington Township (Warren)
 - e. SWM048131 Weehawken
- III. D&H AL Payment Authorizations**
- a. GCFLE085476 Flemington Borough
 - b. GCFLE085530 Flemington Borough
 - c. GCGAR085321 Garwood Borough
 - d. GCHAR085985 Hardyston Township
 - e. GCHIH086216 Hightstown Borough
 - f. GCHIH086056 Hightstown Borough



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- g. GCSWA064515 Hillside Township
 - h. GCMNF086041 Mansfield Township
 - i. GCNWT085359 Town of Newton
 - j. GCSPR085963 Springfield Township
 - k. GCSUS086012 Sussex County
 - l. GCVER085720 Vernon Township
- C. Review of Claims Management Reports
 - I. D&H New Claims Listing for All Lines 11/1/2023 to 11/30/2023
 - II. D&H New Claims Listing for WC 11/1/23 to 11/30/23
- D. Loss Control Specialist Report
- E. Administrator's Report
- F. Fund Attorney's Report
- G. Safety Grants
 - I. Alloway Township
 - II. Egg Harbor City
 - III. Franklin Borough
 - IV. Hackettstown
 - V. Harmony Township
 - VI. Hightstown Borough
 - VII. Lebanon Borough
 - VIII. Mansfield Township
 - IX. Montague Township
 - X. Neptune Township Sewerage Authority
 - XI. Oxford Township
 - XII. Port Republic City
 - XIII. Salem County
 - XIV. Salem County Board of Social Services
 - XV. Salem County Improvement Authority
 - XVI. Somerville Borough
 - XVII. Stillwater Township
 - XVIII. Stratford Borough
 - XIX. Sussex County
 - XX. Tewksbury Township
 - XXI. Washington Borough
 - XXII. Washington Township (Warren)
- 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 November 30, 2023
- 8. Closed Executive Session



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- A. Amonica v. Cranford Township**
 - B. Goyco v. Town of Hammonton**
 - C. Tenezeca v. Lopatcong Township**
 - D. Helms v. Salem County**
 - E. Klem v. Sussex County**
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- 9. Resolution EC-47 Adopting Risk Management Program for Fund Year 2024**
 - 10. Resolution EC-48 Adopting 2024 Fund Year Budget**
 - 11. Resolution EC-49 Appointing Defense Attorneys for Fund Year 2024**
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- 12. Adjournment**

The next meeting will be the Reorganization Meeting Scheduled for Thursday, February 8, 2024. The location of the meeting to be determined.