



Executive Committee Meeting
AGENDA
Thursday, July 11, 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)
John Hatzelis (Sussex County MUA)
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. June 13, 2019 Loss Control Meeting Minutes**
- B. June 13, 2019, Executive Committee and Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. July 11, 2019 Bill List**
- B. Treasurer’s Report as of May 31, 2019**

4. Discussion Items

- A. Medlogix Savings Report for June 2019**
- B. Administrator’s Report**
- C. Resolution EC #19-33 Extending Safety and Loss Control Provider**
- D. Resolution EC #19-34 Extending Contract with Enquiron**

5. Public Comment

6. Open Executive Session

- A. Subrogation Compromise**
 - 1. County of Sussex**

7. Closed Executive Session

- A. Litigation**
 - 1. Giacalone v. Neptune Township**
 - 2. Oster v. Peapack & Gladstone Borough**
 - 3. Papp v. City of Long Branch**

8. Claim Approvals

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

9. Adjournment

The next meeting will be held on Thursday, August 8, 2019.