



Executive Committee Meeting
AGENDA
Thursday, July 18, 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 June 20, 2024 Executive Committee, Open Executive Session, and Closed Executive Session Meeting Minutes.**

3. Treasurer’s Report

- A. July 18, 2024, Bill List**
B. Treasurer’s Report as of May 31, 2024

4. Discussion Items

- A. Medlogix Savings Report June 2024**
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
a. SWM086577 Long Branch City
b. SWM087367 Springfield Township
II. D&H WC Payment Authorizations
a. SWM073484-04 Hightstown Borough
b. SWM078699 Somerville Borough
III. D&H AL Payment Authorizations
a. GCBRI088140 Bridgeton City
b. GCEGH088086-01 Egg Harbor Township
c. GCEGH088086-02 Egg Harbor Township
d. GCHIG087572 High Bridge Borough



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- e. **GCHIH088201 Hightstown Borough**
 - f. **GCLBR088045-02 Long Branch City**
 - g. **GCCOS087513 Salem County**
 - h. **GCSP088198 Spotswood Borough**
 - i. **GCSPR088185 Springfield Township**
 - j. **GCSEC088268 Sussex County**
- C. Review of Claims Management Reports**
- I. **D&H New Claims Listing for All Lines 6/1/2024 to 6/30/2024**
 - II. **D&H New Claims Listing for WC 6/1/2024 to 6/30/2024**
- D. Loss Control Specialist Report**
- E. Administrator's Report**
- F. Fund Attorney's Report**
- G. Safety Grants 2024**
- I. **Lafayette Township**
- 5. Resolution EC24-42 Governing Body Certification of the Annual Audit**
- 6. Public Comment**
- 7. Open Executive Session**
- A. **Hillside Township Subrogation Compromise**
 - B. **Phillipsburg Town Subrogation Compromise**
- 8. Claim Approvals**
- A. **Motion approving Bill Authorization**
 - B. **Motion approving Settlement Authorities**
 - C. **Motion approving Payee Listing**
 - D. **Motion approving D&H Expenses-Ending June 30, 2024**
- 9. Closed Executive Session**
- A. **Pajollari v. Salem County**
 - B. **Large Loss Report Salem County**
 - C. **RFP-Investment Services**
- 10. Adjournment**
- The next meeting will be Thursday, August 15, 2024**