



Executive Committee Meeting

AGENDA

Thursday, July 21, 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 (Washington Borough)
Robin Collins (Township of Chester)
Jamie Cryan (Cranford Township)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Peter DeBoer (Washington Township)
Robert Bengivenga (Town of Phillipsburg)

2. Secretary's Report

A. June 16, 2022 Executive Committee and Open & Closed Executive Meeting Minutes.

3. Treasurer's Report

A. July 21, 2022 Bill List
B. Treasurer's Report as of May 31, 2022

4. Discussion Items

A. Medlogix Savings Report June 2022
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
a. SWM077810-01 City of Long Branch
II. D&H WC Payment Authorizations
b. SWM072907 Garwood Borough
c. SWM055956 Jefferson Township
d. SWM026450 Long Branch City
e. SWM069218 Long Branch City
f. SWM027147 Neptune Township
g. SWM074226 Newton Town
III. D&H AL Payment Authorizations
h. GCBRI078383 Bridgeton City
i. GCJEF079617 Jefferson Township
j. GCNWT079810 Newton Town



STATEWIDE INSURANCE FUND

A JOINT INSURANCE FUND SERVING NEW JERSEY'S COMMUNITIES SINCE 1994

ONE SYLVAN WAY

PARSIPPANY, NJ 07054

862-260-2050

FAX 862-260-2058

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- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines (6/1/2022 to 6/30/2022)**
 - II. **D&H New Claims Listing for WC (6/1/2022 to 6-30-2022)**

- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Resolution EC22-54 Amending Defense Attorney-Non Fair**
- G. **Safety Grant- Franklin 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 June 30, 2022**

- 7. **Open Executive Session**
 - A. **Hillside Township-Subrogation Compromise**
 - B. **Stratford Borough- Subrogation Compromise**

- 8. **Closed Executive Session**
 - A. **Blomquist v. Weehawken Township**
 - B. **Wolosky v. Green Township**

- 9. **Adjournment**

The next meeting will be Thursday August 18, 2022, in person at One Sylvan Way, Parsippany, NJ.