



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

**Executive Committee Meeting**  
**AGENDA**  
**Wednesday, July 26, 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 June 28, 2023, Executive Committee, Open and Closed Session Meeting Minutes**

**3. Treasurer's Report**

**A. July 26, 2023, Bill List**  
**B. Treasurer's Report as of May 31, 2023**

**4. Discussion Items**

**A. Medlogix Savings Report June 2023**

**B. Review of Claim Payment/Settlement Authorities**

**I. Medlogix Payment Authorizations**

**a. SWM081062 Jefferson Township**  
**b. SWM084008 Phillipsburg Town**  
**c. SWM083544 Salem City**

**II. D&H WC Payment Authorizations**

**a. SWM066283 Cranford Township**  
**b. SWM072600 Jefferson Township**  
**c. SWM053901 Long Branch City**  
**d. SWM066688-01 Long Branch City**  
**e. SWM055361 Long Branch City**  
**f. SWM071090 Long Branch City**  
**g. SWM078426 Raritan Borough**  
**h. SWM078372 Somerville Borough**  
**i. SWM060726 Sussex County MUA**  
**j. SWM024425 Warren County**



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- III. D&H AL Payment Authorizations**
  - a. GCHMM084235 Hammonton Town
  - b. GCHMP084094 Hampton Township
  - c. GCHMP084203 Hampton Township
  - d. GCJEF084542 Jefferson Township
  - e. GCCOS083736-01 Salem County
  - f. GCVER084234 Vernon Township
  - g. GCWEE084343 Weehawken Township
  - h. GCWEE083865 Weehawken Township
  
- C. Review of Claims Management Reports**
  - I. D&H New Claims Listing for All Lines 6/1/2023 to 6/30/2023
  - II. D&H New Claims Listing for WC 6/1/23 to 6/30/23
  
- D. Loss Control Specialist Report**
- E. Administrator's Report**
- F. Fund Attorney's Report**
- G. Safety Grants**
  - I. Buena Vista Township
  - II. Mount Holly Township
  
- 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 June 30, 2023
  
- 8. Closed Executive Session**
  - A. Covington v. Hillside Township
  
- 9. Adjournment**

The next meeting will be held on Wednesday, August 23, 2023, at One Sylvan Way, Parsippany, NJ 07054.