



Executive Committee Meeting
AGENDA
Thursday, June 13, 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. May 9, 2019 Loss Control Meeting Minutes**
- B. May 9, 2019, Executive Committee and Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. June 13, 2019 Bill List**
- B. Treasurer’s Report as of April 30, 2019**

4. Discussion Items

- A. Statewide Insurance Fund 12-31-18 & 2017 Audit Report**
- B. Resolution EC19-32 Governing Body Certification of the Annual Audit**
- C. Medlogix Savings Report for May 2019**
- D. Administrator’s Report**
- E. Safety Grant**
 - 1. Clinton Town**
 - 2. Jefferson Township**

5. Public Comment

6. Open Executive Session

- A. Town of Phillipsburg Subrogation Compromise**
- B. Sussex County Subrogation Compromise**

7. Closed Executive Session

- A. Dewald v Byram Township**
- B. Oster v. Peapack & Gladstone Borough**
- C. Sanfilippo v. Sussex County**
- D. Falls v. West Deptford Township**

8. Claim Approvals



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- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listings-May 2019**
- D. Motion approving D&H Expenses-Ending May 31, 2019**

9. Adjournment

The next meeting will be held on Thursday, July 11, 2019.