



**Executive Committee Meeting**  
**AGENDA**  
**Thursday, June 20, 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 May 16, 2024 Executive Committee, Open Executive Session, and Closed Executive Session Meeting Minutes.**
- B. Approval of the June 11, 2024 Executive Committee, and Closed Executive Session Meeting Minutes.**

**3. Treasurer’s Report**

- A. June 20, 2024, Bill List**
- B. Treasurer’s Report as of April 30, 2024**

**4. Discussion Items**

- A. Medlogix Savings Report May 2024**
- B. Review of Claim Payment/Settlement Authorities**
  - I. Medlogix Payment Authorizations**
    - a. SWM087047 Hightstown Borough**
    - b. SWM085914 Keansburg Borough**
    - c. SWM087645 Long Branch City**
    - d. SWM078137 Stratford Borough**
  - II. D&H WC Payment Authorizations**
    - a. SWM081835 Bridgeton City**
    - b. SWM074854-01 Chester Township**



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- c. SWM076752 Clinton Town
- d. SWM066187 Long Branch City
- e. SWM075734 Lopatcong Township
- f. SWM074345 Manville Borough
- g. SWM081656 Salem City
- h. SWM077843 Springfield Township
- i. SWM083588 Sussex County
- j. SWM079891 Sussex County
- III. D&H AL Payment Authorizations
  - a. GCAND087118 Andover Borough
  - b. GCGRT088047 Greenwich Township
  - c. GCLBR085283 Long Branch City
  - d. GCSTI086617 Stillwater Township
  - e. GCTEW087514 Tewksbury Township
- C. Review of Claims Management Reports
  - I. D&H New Claims Listing for All Lines 5/1/2024 to 5/31/2024
  - II. D&H New Claims Listing for WC 5/1/2024 to 5/31/2024
- D. Loss Control Specialist Report
- E. Administrator's Report
- F. Fund Attorney's Report
- G. Safety Grants 2024
  - I. Jefferson Township
  - II. Raritan Borough
  - III. Vernon Township
- 5. Resolution EC24-42 Governing Body Certification of the Annual Audit
- 6. Resolution EC24-43 Amending Fund Year 2023 Budget
- 7. Public Comment
- 8. Open Executive Session
  - A. Sussex Borough Subrogation Compromise
- 9. Claim Approvals
  - A. Motion approving Bill Authorization
  - B. Motion approving Settlement Authorities
  - C. Motion approving Payee Listing
  - D. Motion approving D&H Expenses-Ending May 31, 2024



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- 10. Closed Executive Session**
  - A. Davis v. Bridgeton City**
  - B. Palumbo v. Cranford township**
  - C. Asero v. Flemington Borough**
  - D. Santander Consumer USA, Inc. v. Frenchtown Borough**
  - E. King v. Long Branch City**
  - F. Hutnick v. Montague Township**
  - G. Klem v. Sussex County**
  - H. Large Loss Report Hackettstown**
  - I. Contract Negotiations**
  
- 11. Adjournment**

**The next meeting will be Thursday, July 18, 2024**