



Executive Committee Meeting
AGENDA
Wednesday, June 28, 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 May 24, 2023, Executive Committee, Open and Closed Session Meeting Minutes**

3. Treasurer’s Report

- A. June 28, 2023, Bill List**
- B. Treasurer’s Report as of April 30, 2023**

4. Discussion Items

- A. Medlogix Savings Report May 2023**
- B. Review of Claim Payment/Settlement Authorities**
 - I. Medlogix Payment Authorizations**
 - a. SWM077802-01 Hightstown Borough**
 - II. D&H WC Payment Authorizations**
 - a. SWM078210-08 Keansburg Borough**
 - b. SWM060054 Long Branch City**
 - III. D&H AL Payment Authorizations**
 - a. GCBRI083694 Bridgeton City**
 - b. GCBYR083803 Byram Township**
 - c. GCPHI083914 Phillipsburg Town**
 - d. GCSP0083971 Spotswood Borough**
 - e. GCSTI083829 Stillwater Township**
 - f. GCSEC084088-01 Sussex County**
 - g. GCV083889 Vernon Township**



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- C. Review of Claims Management Reports**
 - I. D&H New Claims Listing for All Lines 5/1/2023 to 5/31/2023**
 - II. D&H New Claims Listing for WC 5/1/23 to 5/31/23**

- D. Loss Control Specialist Report**
- E. Administrator's Report**
- F. Fund Attorney's Report**

- G. Resolution EC#23-41 Governing Body Certification of the Annual Audit**
- H. Resolution EC#23-42 Amending 2023 Fund Year Budget**
- I. Resolution EC#23-43 Amending Defense Attorneys Non Fair**

- J. Safety Grants**
 - I. Pittsgrove Township-2022**
 - II. Salem City-2023**
 - III. Sandyston Township-2023**

- 5. Public Comment**

- 6. Open Executive Session**
 - A. Califon Borough – Subrogation Compromise**
 - B. Salem City – Subrogation Compromise**

- 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 May 31, 2023**

- 8. Closed Executive Session**
 - A. Amonica v. Cranford Township**
 - B. Fiore, a minor v. Sussex County**

- 9. Adjournment**

The next meeting will be held on Wednesday, July 26, 2023, at One Sylvan Way, Parsippany, NJ 07054.