



**Executive Committee Meeting**  
**AGENDA**  
**Thursday, March 14, 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. February 7, 2019 Fund Commissioners Reorganization Meeting Minutes**
- B. February 7, 2019 Executive Committee and Executive Session Meeting Minutes**

**3. Treasurer’s Report**

- A. March 14, 2019 Bill List**
- B. Treasurer’s Report as of January 31, 2019**

**4. Discussion Items**

- A. CSG Savings Report for January & February 2019**
- B. Administrator’s Report**
- C. Senate Bill # S-477**
- D. Resolution EC19-28 Extending Contract with Meyner Center**
- E. Resolution EC19-29 Amending Fund Year 2019 Budget**
- F. Resolution EC19-30 Amending Fund Year 2018 Budget**

**5. Public Comment**

**6. Open Executive Session**

- a. Hammonton-Subrogation Compromise**
- b. Long Branch v. Aponte WC Reinsurance**
- b. Sussex County/Caine- Subrogation Compromise**
- c. Sussex County/McCann Subrogation Compromise**

**7. Closed Executive Session**

- a. Cornman v. Long Branch**
- b. Mericle v. Sussex County**

**8. Claim Approvals**

- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listings January & February**
- D. Motion approving D&H Expenses- February 2019**

**9. Adjournment**

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