



Executive Committee Meeting
AGENDA
Wednesday, March 22, 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 February 9, 2023 Fund Commissioner Reorganization Meeting Minutes**
- B. Approval of the February 9, 2023 Executive Committee and Closed Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. March 22, 2023, Bill List**
- B. Treasurer’s Report as of January 31, 2023**

4. Discussion Items

- A. Medlogix Savings Report February 2023**

- B. Review of Claim Payment/Settlement Authorities**
 - I. Medlogix Payment Authorizations**
 - a. SWM075611-01 Hammonton Town**
 - b. SWM082316-01 City of Long Branch**
 - II. D&H WC Payment Authorizations**
 - c. SWM074154 Fredon Township**
 - d. SWM078753 Hammonton Town**
 - e. SWM066372 Hightstown Borough**
 - f. SWM079518 Keansburg Borough**



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- g. **SWM039858 Long Branch City**
- h. **SWM066036 Phillipsburg Town**
- i. **SWM070749 Sussex County**
- III. **D&H AL Payment Authorizations**
 - j. **GCCRA082403 Cranford Township**
 - k. **GCFRE082551 Fredon Township**
 - l. **GCLPT082585 Lopatcong Township**
 - m. **GCPHI082504 Phillipsburg Town**
 - n. **GCSAL082753 Salem City**
 - o. **GCSEC082764 Sussex County**
 - p. **GCSEC082981 Sussex County**
 - q. **GCVER082603 Vernon Township**
- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines 2/1/2023 to 2/28/2023**
 - II. **D&H New Claims Listing for WC 2/1/23to 2/28/23**
- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Safety Grants**
 - I. **Alexandria Township 2022**
 - II. **Bridgeton City 2022**
 - III. **Califon Borough 2022**
 - IV. **Hackettstown Town 2022**
 - V. **Hightstown Borough 2022**
 - VI. **Hillside Township 2022**
 - VII. **Mansfield Township 2022**
 - VIII. **Montague Township 2022**
 - IX. **Mount Holly Township 2022**
 - X. **Oxford Township 2022**
 - XI. **Pittsgrove Township 2022**
 - XII. **Salem County 2022**
 - XIII. **Springfield Township 2022**
 - XIV. **Sussex County MUA 2022**
 - XV. **Washington Borough 2022**
 - XVI. **Manville 2023**



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- 5. Public Comment**
- 6. Open Executive Session**
 - A. Hammonton Town-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 February 28, 2023**
- 8. Closed Executive Session**
 - A. Morpeth v. Hackettstown Town**
 - B. Kelsey v. Hammonton Town**
 - C. Ross v. Hillside Township**
 - D. Gardner v. Springfield Township**
- 9. Adjournment**

The next meeting will be Wednesday, April 26, 2023