



One Sylvan Way, Suite 100
Parsippany, NJ 07054
862.260.2050 Fax 862.260.2058

Executive Committee Meeting
AGENDA
Thursday, May 16, 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 April 18, 2024 Executive Committee and Closed Executive Session Meeting Minutes

3. Treasurer’s Report

A. May 16, 2024, Bill List
B. Treasurer’s Report as of March 31, 2024

4. Discussion Items

- A. Medlogix Savings Report April 2024**
B. Review of Claim Payment/Settlement Authorities
- I. Medlogix Payment Authorizations**
 - a. SWM085499 Cranford Township**
 - b. SWM081915 Neptune Twp Sewerage Authority**
 - II. D&H WC Payment Authorizations**
 - a. SWM078744 Bridgeton City**
 - b. SWM017701 Eastampton Township**
 - c. SWM080800 Egg Harbor City**
 - d. SWM077978 Newton**
 - e. SWM055092 Somerville Borough**
 - f. SWM078699 Somerville Borough**



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The next meeting will be Thursday, June 20, 2024