



Executive Committee Meeting

AGENDA

Tuesday, May 19, 2022

1. Call to Order and Roll Call

Statement of Adequate Notice read by the Chairman, Thomas S. Russo:

"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)
Maryellen Brennan (Township of Springfield)
Matthew Hall (Washington Borough)
Robin Collins (Township of Chester)
Jamie Cryan (Cranford Township)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Peter DeBoer (Washington Township)
Robert Bengivenga (Town of Phillipsburg)

2. Secretary's Report

A. April 21, 2022 Executive Committee and Open & Closed Executive Meeting Minutes.

3. Treasurer's Report

A. May 19, 2022 Bill List
B. Treasurer's Report as of March 31, 2022

4. Discussion Items

A. Medlogix Savings Report April 2022
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
a. SWM058836 Keansburg Borough
b. SWM041451 Long Branch City
II. D&H WC Payment Authorizations
c. SWM071902 Cranford Township
d. SWM070337 Long Brach City
III. D&H AL Payment Authorizations
e. GCHAM078385 Hamburg Borough
f. GCHMM079346 Hammonton Town
g. GCHH079562 Hightstown Borough
h. Multiple-IDA -Somerville Borough
i. Multiple-IDA -Somerville Borough
j. Multiple-IDA-Springfield Township
k. GCSP0078984 Spotswood Borough
l. GCSEC075842 Sussex County



STATEWIDE INSURANCE FUND

A JOINT INSURANCE FUND SERVING NEW JERSEY'S COMMUNITIES SINCE 1994

ONE SYLVAN WAY

PARSIPPANY, NJ 07054

862-260-2050

FAX 862-260-2058

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m. GCWTW077919-01 Washington Twp (Warren)

C. Review of Claims Management Reports

- I. D&H New Claims Listing for All Lines (4/1/2022 to 4/30/2022)**
- II. D&H New Claims Listing for WC (4/1/2022 to 4-30-2022)**

D. Loss Control Specialist Report

E. Administrator's Report

F. Property Appraisal Proposals

5. Public Comment

6. Claim Approvals

- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listing**
- D. Motion approving D&H Expenses-Ending April 30, 2022**

7. Open Executive Session

- A. SIF Logo Design Options**

8. Closed Executive Session

- A. Robertson v. Hillside Township**
- B. Reyes v. Long Branch**
- C. Castro v. Long Branch**
- D. Jakucyk Estate v. Phillipsburg Town**
- E. Wallace v. Vernon Township**

9. Adjournment

The next meeting will be Thursday June 16, 2022, in person at One Sylvan Way, Parsippany, NJ.