



**Executive Committee Meeting
AGENDA
Wednesday, May 24, 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 April 26, 2023, Executive Committee, Open and Closed Session Meeting Minutes

3. Treasurer’s Report

A. May 24, 2023, Bill List
B. Treasurer’s Report as of March 31, 2023

4. Discussion Items

A. Medlogix Savings Report April 2023

B. Review of Claim Payment/Settlement Authorities

- I. Medlogix Payment Authorizations**
 - a. SWM083438 Phillipsburg Town**
- II. D&H WC Payment Authorizations**
 - a. SWM075799 Bridgeton City**
 - b. SWM073470 Bridgeton City**
- III. D&H AL Payment Authorizations**
 - a. GCBRI083445 Bridgeton City**
 - b. GCBRI083590 Bridgeton City**
 - c. GCCHE083151 Chester Township**
 - d. GCFLE083629 Flemington Borough**
 - e. GCJEF083229 Jefferson Township**
 - f. GCLPT083630 Lopatcong Township**
 - g. GCPHIO83096-01 Phillipsburg Town**
 - h. GCCOSO83736-02 Salem County**



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

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- i. GCSOM083559 Somerville Borough
 - j. GCWEE083625 Weehawken Township
 - k. GCWEE083710 Weekawken Township

- C. Review of Claims Management Reports
 - I. D&H New Claims Listing for All Lines 4/1/2023 to 4/30/2023
 - II. D&H New Claims Listing for WC 4/1/23 to 4/30/23

- D. Loss Control Specialist Report
- E. Administrator's Report
- F. Resolution EC23-40 Amending 2023 Fund Year Budget

- G. 2023 Safety Grants
 - I. Byram Township
 - II. Hamburg Borough
 - III. Long Branch City
 - IV. Town of Newton

- 5. Public Comment

- 6. Open Executive Session
 - A. Hillside Township – 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 April 30, 2023

- 8. Closed Executive Session
 - A. Sabeh v. Cranford Township
 - B. Morpeth v. Hackettstown
 - C. Covington v. Hillside Township
 - D. Erani v. Long Branch City

- 9. Adjournment

The next meeting will be held on Wednesday, June 28, 2023, at One Sylvan Way, Parsippany, NJ 07054.



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