



**Executive Committee Meeting**  
**AGENDA**  
**Thursday, May 9, 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. April 11, 2019 Loss Control Meeting Minutes**
- B. April 11, Executive Committee and Executive Session Meeting Minutes**

**3. Treasurer’s Report**

- A. May 9, 2019 Bill List**
- B. Treasurer’s Report as of March 31, 2019**

**4. Discussion Items**

- A. Medlogix Savings Report for April 2019**
- B. Administrator’s Report**
- C. Safety Grant- Kingwood Township**

**5. Public Comment**

**6. Open Executive Session**

- A. Subrogation Compromise**
  - 1. Hamburg Borough**
  - 2. Phillipsburg Town**
  - 3. Sussex County**
  - 4. Weehawken Township**

**7. Closed Executive Session**

- A. Williams v. Long Branch City**
- B. Oster v. Peapack & Gladstone Borough**
- C. Veglatte v. Raritan Borough**
- D. Piemontesi v. Roxbury Township**



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- 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-Ending April 30, 2019**

- 9. Adjournment**

**The next meeting will be held on Thursday, June 13, 2019.**