



**Executive Committee Meeting**  
**AGENDA**  
**Thursday, November 14, 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)  
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. October 10, 2019 Loss Control Meeting Minutes**
- B. October 10, 2019 Executive Committee and Executive Session Meeting Minutes**

**3. Treasurer’s Report**

- A. November 14 2019 Bill List**
- B. Treasurer’s Report as of September 30, 2019**

**4. Discussion Items**

- A. Medlogix Savings Report for October 2019 & YTD Bill Review by Loss Year**
- B. PMA- Trending Analysis Presentation**
- C. Administrator’s Report**
- D. Resolution EC19-36 Establishing SIF Meeting Schedule for 2020**
- E. Resolution EC19-37 Appointing A Public Agency Compliance Officer**
- F. Resolution EC19-38 Amending Fund Year 2019 Budget**
- G. Safety Grants**
  - 1. Mount Holly Township**
  - 2. Neptune Township Sewerage Authority**
  - 2. Salem City**
  - 3. Sussex County**

**5. Public Comment**

**6. Open Executive Session**

- A. Subrogation Compromise-Long Branch City**

**7. Closed Executive Session**

- A. Danielson v. Byram Twp**
- B. Mueller v. Harmony Twp**
- C. Oster v. Peapack & Gladstone**
- D. Priore v. Springfield Twp**
- E. Suppa v. West Deptford Twp**
- F. Stanford v. Chester Twp**
- G. Post-Sheedy v. Phillipsburg Town.**
- H. Large Loss Notices**
- I. Contract Discussions**



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- 8. Claim Approvals**
  - A. Motion approving Bill Authorization**
  - B. Motion approving Settlement Authorities**
  - C. Motion approving Payee Listings October 2019**
  - D. Motion approving D&H Expenses-Ending October 31, 2019**
  
- 9. Resolution EC 19-39 Introduction of 2020 Fund Year Budget**
  
- 10. Adjournment**

**The next meeting will be held on Thursday, December 12, 2019.**