



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

**Executive Committee Meeting**  
**AGENDA**  
**Wednesday, November 22, 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. Closed Executive Session**

- A. Kilpatrick v. Keansburg Borough**
- B. Fiore v. Sussex County**
- C. Litigation Updates**
- D. Contract Negotiations**

**3. Secretary's Report**

- A. Approval of the October 25, 2023, Executive Committee, Open and Closed Executive Session Meeting Minutes**

**4. Treasurer's Report**

- A. November 22, 2023, Bill List**
- B. Treasurer's Report as of September 30, 2023**

**5. Discussion Items**

- A. Medlogix Savings Report October 2023**
- B. Review of Claim Payment/Settlement Authorities**
  - I. Medlogix Payment Authorizations**
    - a. SWM083797 Keansburg Borough**
    - b. SWM083797 Keansburg Borough**
    - c. SAL085128 Salem County**
  - II. D&H WC Payment Authorizations**
    - a. SWM017701 Eastampton Township**
    - b. SWM065116 Keansburg Borough**
    - c. SWM049185 Keansburg Borough**
    - d. SWM072412 Long Branch City**
    - e. SWM073269 Newton**
    - f. 0W02288 Ridgefield Borough**



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- III. **D&H AL Payment Authorizations**
  - a. **GCBRI085619-01 Bridgeton City**
  - b. **GCHAR085733 Hardyston Township**
  - c. **GCLEB085488 Lebanon Township**
  - d. **GCCOS085296 Salem County**
  - e. **GCSTI083829 Stillwater Township**
  - f. **GCSEC085554 Sussex County**
  - g. **GCWEE084343 Weehawken**
  
- C. **Review of Claims Management Reports**
  - I. **D&H New Claims Listing for All Lines 10/1/2023 to 10/31/2023**
  - II. **D&H New Claims Listing for WC 10/1/23 to 10/31/23**
  
- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Fund Attorney's Report**
- G. **Safety Grants**
  - I. **Andover Borough**
  - II. **Flemington Borough**
  - III. **Green Township**
  - IV. **Jefferson Township**
  - V. **Lafayette Township**
  - VI. **Ogdensburg Borough**
  - VII. **Sussex County MUA**
  
- 6. **Public Comment**
  
- 7. **Open Executive Session**
  
- 8. **Claim Approvals**
  - A. **Motion approving Bill Authorization**
  - B. **Motion approving Settlement Authorities**
  - C. **Motion approving Payee Listing**
  - D. **Motion approving D&H Expenses-Ending October 31, 2023**
  
- 9. **Resolution EC 23-45 Amending 2023 Fund Year Budget**
- 10. **Resolution EC 23-46 Introduction of the 2024 Fund Year Budget**
  
- 11. **Adjournment**

The next meeting will be held on Wednesday, December 27, 2023, at One Sylvan Way, Parsippany, NJ 07054.