



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

Executive Committee Meeting
AGENDA
Tuesday, November 26, 2024

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)
Ron Tappan (Sussex County)
Glynn Jones (Township of Hillside)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Eric Colvin (Raritan Borough)
Peter DeBoer (Washington Township)

2. Closed Executive Session

- A. **Davis v. Bridgeton City**
- B. **Palumbo v. Cranford Township**
- C. **Mosley v. Egg Harbor City**
- D. **Asero v. Flemington Borough**
- E. **Le v. Hardyston Township**
- F. **Martin v. Hillside Township**
- G. **Brathwaite v. Long Branch City**
- H. **FitzPatrick v. Manville Borough**
- I. **Loalbo-Melendez v. Mount Holly Township**
- J. **Contract Negotiations**

3. Secretary’s Report

- A. **Approval of the October 17, 2024 Executive Committee, and Closed Executive Session Meeting Minutes.**
- B. **Approval of the revised June 20, 2024 Executive Committee Meeting Minutes. A correction was made on the claim paying listing.**



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4. **Treasurer's Report**
 - A. **November 26, 2024, Bill List**
 - B. **Treasurer's Report as of September 30, 2024**

5. **Discussion Items**
 - A. **Medlogix Savings Report October 2024**
 - B. **Review of Claim Payment/Settlement Authorities**
 - I. **Medlogix Payment Authorizations**
 - a. **SWM073376 Egg Harbor City**
 - b. **SWM073819-01 Keansburg Borough**
 - II. **D&H WC Payment Authorizations**
 - a. **SWM070581 Bridgeton City**
 - b. **SWM077810-01 Long Branch City**
 - c. **SAL079807 Salem County**
 - d. **SWM075279 Somerville Borough**
 - e. **SWM070540 Sussex County**
 - III. **D&H AL Payment Authorizations**
 - a. **GCBRI089440 Bridgeton City**
 - b. **GCBYR089414 Byram Township**
 - c. **GCCRA089148 Cranford Township**
 - d. **GCFRN089178 Frenchtown Borough**
 - e. **GCHIG089755 High Bridge Borough**
 - f. **GCHIH089494 Hightstown Borough**
 - g. **GCHIH088201 Hightstown Borough**
 - h. **GCIND085288 Independence Township**
 - i. **GCLBR088660-01 Long Branch City**
 - j. **GCROX089297 Roxbury Township**
 - k. **GCSND089572 Sandyston Township**
 - l. **GCWST089586 West Amwell Township**
 - C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines 10/1/2024 to 10/31/2024**
 - II. **D&H New Claims Listing for WC 10/1/2024 to 10/31/2024**
 - D. **Loss Control Specialist Report**
 - E. **Administrator's Report**
 - F. **Fund Attorney's Report**



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G. Safety Grants 2024

- I. Cranford Township**
- II. East Greenwich Township**
- III. Hackettstown**
- IV. Hamburg Borough**
- V. Harmony Township**
- VI. Knowlton Township**
- VII. Lebanon Borough**
- VIII. Lebanon Township**
- IX. Long Branch City**
- X. Neptune Township Sewerage Authority**
- XI. Salem City**
- XII. Sussex County MUA**

- 6. Resolution EC22-51 Amending 2022 Fund Year Budget**
- 7. Resolution EC24-44 Amending 2024 Fund Year Budget**
- 8. Resolution EC24-45 Introduction of the 2025 Fund Year Budget**
- 9. Resolution EC24-46 Appointing Defense Attorneys**

10. Public Comment

11. Open Executive Session

12. 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, 2024**

13. Adjournment

The next meeting will be Thursday, December 19th, 2024