



**Executive Committee Meeting
AGENDA
Monday, November 29, 2021**

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)
Maryellen Brennan (Township of Springfield)
Matthew Hall (Washington Borough)
Robin Collins (Township of Chester)
James Cryan (Cranford Township)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Peter DeBoer (Washington Township)

2. Secretary's Report

A. October 19, 2021, Executive Committee and Closed Executive Meeting Minutes

3. Safety Grants

A. Cranford Township
B. Pittsgrove Township
C. Salem County Improvement Authority
D. Springfield Township
E. Stillwater Township
F. Washington Township (Burlington)

4. Treasurer's Report

A. November 29, 2021, Bill List
B. Treasurer's Report as of September 30, 2021

5. Discussion Items

A. Medlogix Savings Report October 2021

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

a. SWM076200 Egg Harbor City
b. SWM067039 Long Branch City

II. D&H WC Payment Authorizations

c. SWM067746 City of Bridgeton
d. SWM063696 Byram Township
e. SWM073930 Jefferson Township



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- f. **SWM046482 Little Falls Township**
- g. **SWM026957 Warren County**
- h. **SWM072502 Weehawken Township**
- III. **D&H AL Payment Authorizations**
 - i. **GCBYR077559 Byram Township**
 - j. **GCCRA077249 Cranford Township**
 - k. **GCDEL075758 Delaware Township MUA**
 - l. **GCHMM076507-01 Hammonton Town**
 - m. **GCPHI077081 Phillipsburg Town**
 - n. **GCSOM76967 Somerville Borough**
 - o. **GCVER077338 Vernon Township**
 - p. **GCWAS076573 Washington Township**
 - q. **IDA Vehicles PAR- Multiple**
- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines (10/1/2021 to 10/31/2021)**
 - II. **D&H New Claims Listing for WC (10/1/2021 to 10/31/2021)**
- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- 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, 2021**
- 9. **Closed Executive Session**
 - A. **GCSWA063056-03 Torres v. Cranford Township**
 - B. **GCSWA062683-01 Garcia v. Hillside Township**
 - C. **GCPEA057150 Oster v. Peapack & Gladstone**
 - D. **GCSWA067035 Kamenetskaya v. Springfield Township**
 - E. **Statewide Insurance Fund v. Star #6102-06**
 - F. **Contract Negotiations**
- 10. **Resolution EC 21-41 Introduction of the 2022 Fund Year Budget**
- 11. **Adjournment**

The next meeting will be Tuesday, December 21, 2021.