



Executive Committee Meeting
AGENDA
Wednesday November 30, 2022

1. Call to Order and Roll Call

Statement of Adequate Notice read by the Chairman, Thomas S. Russo:

“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 (Town of Phillipsburg)
Robin Collins (Township of Chester)
Jamie Cryan (Cranford Township)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Peter DeBoer (Washington Township)
Monica Orlando (Mansfield Township)

2. Secretary’s Report

A. October 20, 2022, Executive Committee and Open & Closed Executive Meeting Minutes.

3. Treasurer’s Report

A. November 30, 2022, Bill List
B. Treasurer’s Report as of September 30, 2022

4. Discussion Items

A. Medlogix Savings Report October 2022
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
a. SWM079665-City of Bridgeton
b. SWM080796-Hardyston Township
c. SWM080796-Hardyston Township
d. SWM080796-Hardyston Township
e. SWM080796-Hardyston Township
f. SMW080660-Long Branch City

II. D&H WC Payment Authorizations
g. SWM053964 City of Bridgeton
h. SWM044554 Cranford Township



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- i. SWM075300 Cranford Township
 - j. SWM074999 Hackettstown Town
 - k. SWM056950 Keansburg Borough
 - l. SWM075795 Keansburg Borough
 - m. SWM072838 Long Branch City
 - n. SWM071103 Somerville Borough
 - o. SWM050287 Weehawken Township
 - p. SWM026216 Warren County
 - III. D&H AL Payment Authorizations
 - q. GCBRI081629 City of Bridgeton
 - r. GCCRA081882 Cranford Township
 - s. 076607-01 Flemington Borough
 - t. GCFRA081563-01 Franklin Borough
 - u. GCFRA081563-02 Franklin Borough
 - v. GCSPR081747 Springfield Township
 - C. Review of Claims Management Reports
 - I. D&H New Claims Listing for All Lines (10/1/2022 to 10/31/2022)
 - II. D&H New Claims Listing for WC (10/1/2022 to 10/31/2022)
 - D. Loss Control Specialist Report
 - E. Administrator's Report
 - F. Safety Grants
 - i. Clinton Town
 - ii. Jefferson Township
5. Public Comment
6. 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, 2022
7. Closed Executive Session
- A. Sabeh v. Cranford Township
 - B. Amonica v. Cranford Township
 - C. Murray-Nolan v. Cranford Township



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- D. Covington v. Hillside Township**
- E. Rivera v. Hillside Township**
- F. Patel v. Long Branch City**
- G. Brathwaite v. Long Branch City**
- H. Vallejo v. Weehawken Township**
- I. Blomquist v. Weehawken Township**
- J. Contract negotiations**

8. Resolution EC 22-58 Introduction of the 2023 Fund Year Budget

9. Adjournment

The next meeting will be Thursday, December 15, 2022, to be held at One Sylvan Way, Parsippany, NJ.