



Executive Committee Meeting
AGENDA
Thursday, October 10, 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. September 12, 2019 Loss Control Meeting Minutes**
- B. September 12, 2019 Executive Committee and Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. October 10, 2019 Bill List**
- B. Treasurer’s Report as of August 31, 2019**

4. Discussion Items

- A. Medlogix Savings Report for September 2019**
- B. Administrator’s Report**
- C. Resolution EC19-35 Service Agreement for Assetworks LLC-Non Fair**
- D. Safety Grants**
 - 1. Byram Township**

5. Public Comment

6. Open Executive Session

7. Closed Executive Session

- A. Jefferson Township**
- B. City of Long Branch**
- C. Oster v. Peapack & Gladstone**
- D. Priore v. Springfield Township**
- E. Washington Township (Warren County)**
- F. Stanford v. Chester Township**
- G. Ortiz v. Somerville Borough**
- H. Monahan v. City of Long Branch**

8. Claim Approvals

- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listings September 2019**
- D. Motion approving D&H Expenses-Ending September 30, 2019**

9. Adjournment

The next meeting will be held on Thursday, November 14, 2019.