



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

Executive Committee Meeting
AGENDA
Thursday, October 17, 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. Secretary’s Report

- A. Approval of the September 19, 2024 Executive Committee, and Closed Executive Session Meeting Minutes.**

3. Treasurer’s Report

- A. October 17, 2024, Bill List**
B. Treasurer’s Report as of August 31, 2024

4. Discussion Items

- A. Medlogix Savings Report September 2024**
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
a. SWM078426 Raritan Borough
b. SWM078426 Raritan Borough
c. SWM085926 Sussex County
II. D&H WC Payment Authorizations
a. SWM074137 Garwood Borough
b. SWM079036 Hampton Township
c. SWM073484-03 Hightstown Borough
d. SWM072479 Long Branch City



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- e. **SWM082725 Salem City**
- f. **SWM076110 & SWM076304 Salem County**
- g. **SWM078577 Springfield Township**
- h. **SWM073354 Vernon Township**
- i. **SWM071793 Vernon Township**
- III. **D&H AL Payment Authorizations**
 - a. **GCHAC088811 Hackettstown**
 - b. **GCHIH089494 Hightstown Borough**
 - c. **GCSND088421 Sandyston Township**
- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines 9/1/2024 to 9/30/2024**
 - II. **D&H New Claims Listing for WC 9/1/2024 to 9/30/2024**
- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Fund Attorney's Report**
- G. **Safety Grants 2024**
 - I. **Clinton Town**
 - II. **Franklin Borough**
 - III. **Glen Gardner Borough**
 - IV. **Green Township**
 - V. **Montague Township**
 - VI. **Phillipsburg**
 - VII. **Sandyston Township**
 - VIII. **Somerville Borough**
- 5. **Resolution EC 24-45 Adopting Fund Meeting Schedule 2025**
- 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 September 30, 2024**
- 9. **Closed Executive Session**



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- A. Davis v. Bridgeton City**
- B. Allias v. Chester Township**
- C. Asero v. Flemington Borough**
- D. Collinson v. Linwood City**

10. Adjournment

The next meeting will be Tuesday, November 26th, 2024 at 10:00 am