



**Executive Committee Meeting**  
**AGENDA**  
**Tuesday, October 19, 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. September 21, 2021, Executive Committee, Open and Closed Executive Meeting Minutes**

**3. Treasurer's Report**

**A. October 19, 2021, Bill List**  
**B. Treasurer's Report as of August 31, 2021**

**4. Discussion Items**

**A. Medlogix Savings Report September 2021**

**B. Review of Claim Payment/Settlement Authorities**

**I. Medlogix Payment Authorizations**

- a. SWM066688 City of Long Branch
- b. SWM066036 Town of Phillipsburg
- c. SWM066036 Town of Philipsburg

**II. D&H WC Payment Authorizations**

- d. SWM071795 Byram Township
- e. SWM069744 Hightstown Borough
- f. SWM064762 Keansburg Borough
- g. SWM039165 Long Branch City
- h. SWM062460 Long Branch City
- i. SWM023956 Sussex County

**III. D&H AL Payment Authorizations**

- j. GCBUE076558 Buena Vista Township
- k. GCCRA076975 Cranford Township



**STATEWIDE INSURANCE FUND**

A JOINT INSURANCE FUND SERVING NEW JERSEY'S COMMUNITIES SINCE 1994

ONE SYLVAN WAY  
PARSIPPANY, NJ 07054  
862-260-2050 FAX 862-260-2058

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- I. GCHIG076690 High Bridge Borough
  - m. GCKNG076709 Kingwood Township
  - n. GCLEB076791 Lebanon Township
  - o. GCNWT076164 Newton Town
  - p. GCPHI076533 Phillipsburg Town
  - q. GCSOM075686-01 Somerville Borough
  - r. Hurricane IDA-Auto/Property Multiple Members
  
- C. Review of Claims Management Reports
  - I. D&H New Claims Listing for All Lines (9/1/2021 to 9/30/2021)
  - II. D&H New Claims Listing for WC (9/1/2021 to 9/30/2021)
  
- D. Loss Control Specialist Report
- E. Administrator's Report
- F. Safety Grants
  - I. Byram Township
  
- 5. Public Comment
  
- 6. Open Executive Session
  
- 7. 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, 2021
  
- 8. Closed Executive Session
  - A. GCPEA057150 Oster v. Peapack & Gladstone
  
- 9. Adjournment

**The next meeting will be Tuesday November 23, 2021.**