



**Executive Committee Meeting**  
**AGENDA**  
**Thursday, October 20, 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. September 15, 2022, Executive Committee and Open & Closed Executive Meeting Minutes.**

**3. Treasurer’s Report**

- A. October 20, 2022 Bill List**
- B. Treasurer’s Report as of August 31, 2022**

**4. Discussion Items**

- A. Medlogix Savings Report September 2022**
- B. Review of Claim Payment/Settlement Authorities**
  - I. Medlogix Payment Authorizations**
    - a. SWM081147-Keansburg Borough**
    - b. SWM080805 Lebanon Township**
    - c. SWM080805 Lebanon Township**
    - d. SWM075538 Vernon Township**
    - e. SWM078148 Vernon Township**
    - f. SWM078148 Vernon Township**
  - II. D&H WC Payment Authorizations**
    - g. SWM073680 City of Bridgeton**



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- h. SWM074704 High Bridge Borough**
- i. SWM075795 Keansburg Borough**
- j. SWM065517 Long Branch City**
- k. SWM047671 Weehawken Township**
- l. SWM056873 Weehawken Township**
- m. SWM040103 Weehawken Township**
- n. SWM041541 Weehawken Township**

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

- o. GCCHE081024-01 Chester Township**
- p. GCHIH076692 Hightstown Borough**
- q. GCJEF080628 Jefferson Township**
- r. GCJEF081094 Jefferson Township**
- s. GCLBR081390 Long Branch City**
- t. GCPEA081188 Peapack & Gladstone Borough**
- u. GCSP080729 Spotswood Borough**
- v. GCV080645 Vernon Township**

**C. Review of Claims Management Reports**

- I. D&H New Claims Listing for All Lines (9/1/2022 to 9/30/2022)**
- II. D&H New Claims Listing for WC (9/1/2022 to 9/30/2022)**

**D. Loss Control Specialist Report**

**E. Administrator's Report**

**F. Safety Grants**

- i. Salem County Improvement Authority**

**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 September 30, 2022**

**E. Open Executive Session-Subrogation Compromise**

- I. Rocky Hill Borough**
- II. Weehawken Township**



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**7. Closed Executive Session**

- A. Tenezeca v. Lopatcong Township**
- B. Contracts**
- C. HORA**
- D. Return of Surplus**

**8. Adjournment**

The next meeting will be Wednesday November 30, 2022, to be held at One Sylvan Way, Parsippany, NJ.