



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

Executive Committee Meeting
AGENDA
Wednesday, October 25, 2023

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)
Kyle Harris (Borough of Garwood)
Glynn Jones (Township of Hillside)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Gian-Paolo Caminiti (Borough of Manville)
Peter DeBoer (Washington Township)

2. Secretary’s Report

- A. Approval of the September 27, 2023, Executive Committee, Open and Closed Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. October 25, 2023, Bill List**
B. Treasurer’s Report as of August 31, 2023

4. Discussion Items

- A. Medlogix Savings Report September 2023**
- B. Review of Claim Payment/Settlement Authorities**
- I. Medlogix Payment Authorizations**
 - a. SWM082978 Allamuchy Township**
 - b. SWM084967 Phillipsburg**
 - II. D&H WC Payment Authorizations**
 - a. SWM078930 Jefferson Township**
 - b. SWM060861 Jefferson Township**
 - c. SWM079554 Long Branch City**
 - d. SWM072412 Long Branch City**
 - e. SWM075538 Vernon Township**
 - III. D&H AL Payment Authorizations**
 - a. GCBRI085415 Bridgeton City**
 - b. GCLBR084833 Long Branch City**
 - c. GCNWT084575 Newton**
 - d. GCCOS085105 Salem County**



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- C. Review of Claims Management Reports**
 - I. D&H New Claims Listing for All Lines 9/1/2023 to 9/30/2023**
 - II. D&H New Claims Listing for WC 9/1/23 to 9/30/23**

- D. Loss Control Specialist Report**
- E. Administrator's Report**
- F. Fund Attorney's Report**

- 5. Resolution EC23-44 Adopting Fund Meeting Schedule 2024**

- 6. Public Comment**

- 7. Open Executive Session**
 - A. Hammonton – Subrogation Compromise**

- 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, 2023**

- 9. Closed Executive Session**
 - A. Sabeh v. Cranford Township**
 - B. Contract Negotiations**
 - C. Pending Litigation Updates**

- 10. Adjournment**

The next meeting will be held on Wednesday, November 22, 2023, at One Sylvan Way, Parsippany, NJ 07054.