



Executive Committee Meeting
AGENDA
Thursday, September 12, 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)
John Hatzelis (Sussex County MUA)
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. August 8, 2019 Loss Control Meeting Minutes**
- B. August 8, 2019, Executive Committee and Executive Session Meeting Minutes**

3. Treasurer’s Report

- A. September 12, 2019 Bill List**
- B. Treasurer’s Report as of July 31, 2019**

4. Discussion Items

- A. Medlogix Savings Report for August 2019**
- B. Administrator’s Report**

5. Public Comment

6. Open Executive Session

- A. Subrogation Compromise-SCMUA**

7. Closed Executive Session

- A. Stanford v. Chester Township**
- B. Van Horn v. Franklin Borough**
- C. Perrella v. Garwood Borough**
- D. Giacalone v. Neptune Township**
- E. Oster v. Peapack & Gladstone**
- F. Velatte v. Raritan Borough**
- G. Ortiz v. Somerville Borough**
- H. Leon v. Weehawken**

8. Claim Approvals

- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listings July 2019**
- D. Motion approving D&H Expenses-Ending August 31, 2019**

9. Adjournment

The next meeting will be held on Thursday, October 10, 2019.