



**Executive Committee Meeting**  
**AGENDA**  
**Thursday, September 15, 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. August 18, 2022, Executive Committee and Open & Closed Executive Meeting Minutes.**

**3. Treasurer’s Report**

**A. September 15, 2022 Bill List**  
**B. Treasurer’s Report as of July 31, 2022**

**4. Discussion Items**

**A. Medlogix Savings Report August 2022**  
**B. Review of Claim Payment/Settlement Authorities**  
**I. Medlogix Payment Authorizations**  
**a. SWM074023- Knowlton Township**  
**b. SWM077723- Long Branch City**  
**c. SWM078148 Vernon Township**  
  
**II. D&H WC Payment Authorizations**  
**d. SWM057953 City of Bridgeton**  
**e. SWM060431 City of Bridgeton**  
**f. SWM068724-03 City of Bridgeton**  
**g. SWM075122 Cranford Township**  
**h. SWM073483 Keansburg Borough**



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- i. SWM065517 Long Branch City**
- j. SWM046628 Long Branch City**
- k. SWM053718 Long Branch City**
- l. SWM066737 Mount Holly Township**
- m. SWM067751 Phillipsburg Town**

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

- n. GCEGG080577 City of Egg Harbor**
- o. GCHIG080391 High Bridge Borough**
- p. GCHIL080644 Hillside Township**
- q. GCJEF080628 Jefferson Township**
- r. GCRKY080480 Rocky Hill Borough**
- s. GCSP080729 Spotswood Borough**
- t. GCSEC080789 Sussex County**
- u. GCV080789 Vernon Township**

**C. Review of Claims Management Reports**

- I. D&H New Claims Listing for All Lines (8/1/2022 to 8/31/2022)**
- II. D&H New Claims Listing for WC (8/1/2022 to 8/31/2022)**

**D. Loss Control Specialist Report**

**E. Administrator's Report**

**F. Safety Grants-**

- I. Fredon Township**

**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 August 31, 2022**

**7. Open Executive Session**

- A. Blomquist v. Weehawken**



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- 8. Closed Executive Session**
  - A. Amonica v. Cranford Township**
  - B. Tenezeca v. Lopatcong Township**
  - C. Brockway Realty LLC v. Springfield Township**
  - D. Wallace v. Vernon Township**
  - E. Vallejo v. Weehawken**
  
- 9. Adjournment**

**The next meeting will be Thursday October 20, 2022, to be held in person at One Sylvan Way, Parsippany, NJ.**