



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

**Executive Committee Meeting  
AGENDA  
Thursday, September 19, 2024**

**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)  
Ron Tappan (Sussex County)  
Glynn Jones (Township of Hillside)

**Alternate Committee Members**

Rich Phelan (Town of Clinton)  
Eric Colvin (Raritan Borough)  
Peter DeBoer (Washington Township)

**2. Secretary’s Report**

- A. Approval of the August 15, 2024 Executive Committee, and Closed Executive Session Meeting Minutes.**

**3. Treasurer’s Report**

- A. September 19, 2024, Bill List**  
**B. Treasurer’s Report as of July 31, 2024**

**4. Discussion Items**

- A. Medlogix Savings Report August 2024**  
**B. Review of Claim Payment/Settlement Authorities**  
**I. Medlogix Payment Authorizations**  
**a. SWM088804 Long Branch City**  
**b. SWM084431 Long Branch City**  
**c. SWM082073 Sussex County MUA**  
**d. SWM087225 Weehawken Township**  
**II. D&H WC Payment Authorizations**  
**a. SWM075252 Bridgeton City**  
**b. SWM068645 Holland Township**  
**c. SWM079034 Long Branch City**



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- d. SWM079938 Long Branch City
- e. SWM080079 Long Branch City
- f. SWM078204 Lopatcong Township
- g. SWM081287 Mansfield Township
- h. SWM075349 Newton
- i. SWM081886 Phillipsburg
- j. SWM039275 Stillwater Township
- k. SWM064650 Sussex County MUA
- III. D&H AL Payment Authorizations
  - a. GCCRA088138 Cranford Township
  - b. GCHIH089150 Hightstown Borough
  - c. GCKEA088839 Keansburg Borough
  - d. GCPHI088474 Phillipsburg
  - e. VACOS088390 Salem County
  - f. GCSOM088534 Somerville Borough
  - g. GCSPR088576 Springfield Township
  - h. GCVER088710 Vernon Township
- C. Review of Claims Management Reports
  - I. D&H New Claims Listing for All Lines 8/1/2024 to 8/31/2024
  - II. D&H New Claims Listing for WC 8/1/2024 to 8/31/2024
- D. Loss Control Specialist Report
- E. Administrator's Report
- F. Fund Attorney's Report
- G. Safety Grants 2024
  - I. Flemington Borough
  - II. Keansburg Borough
  - III. Roxbury Township
  - IV. Stillwater 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 August 31, 2024



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- 8. Closed Executive Session**
  - A. Mosley v. Egg Harbor City**
  - B. Asero v. Flemington Borough**
  - C. Macaluso v. Neptune Township Sewerage Authority**
  - D. Klem v. Sussex County**
  - E. Contract Negotiations**

- 9. Adjournment**

**The next meeting will be Thursday, October 17, 2024**