



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

**Executive Committee Meeting**  
**AGENDA**  
**Wednesday, September 27, 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 August 23, 2023, Executive Committee, Open and Closed Executive Session Meeting Minutes**

**3. Treasurer's Report**

**A. September 27, 2023, Bill List**  
**B. Treasurer's Report as of July 31, 2023**

**4. Discussion Items**

**A. Medlogix Savings Report August 2023**

**B. Review of Claim Payment/Settlement Authorities**

**I. Medlogix Payment Authorizations**

- a. SWM082978 Green Township
- b. SWM083797 Keansburg Borough
- c. SWM080468 Montague Township
- d. SWM083467 Springfield Township
- e. SWM083737 Vernon Township
- f. SWM083737 Vernon Township

**II. D&H WC Payment Authorizations**

- a. SWM074704 High Bridge Borough
- b. SWM076568 Long Branch City
- c. SWM062740 Long Branch City
- d. SWM053066 Manville Borough
- e. SWM074422 Mount Holly Township
- f. SWM069163 Weehawken Township



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- III. **D&H AL Payment Authorizations**
  - a. **GCALL084702 Allamuchy Township**
  - b. **GCGRE083871 Green Township**
  - c. **GCLBR084813 Long Branch City**
  - d. **VACOS082751 Salem County**
  - e. **GCCOS085105 Salem County**
  - f. **GCSEC082764 Sussex County**
  - g. **GCSEC084879 Sussex County**
  
- C. **Review of Claims Management Reports**
  - I. **D&H New Claims Listing for All Lines 8/1/2023 to 8/31/2023**
  - II. **D&H New Claims Listing for WC 8/1/23 to 8/31/23**
  
- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Fund Attorney's Report**
- G. **Safety Grants**
  - I. **Keansburg Borough**
  - II. **Fredon Township**
  - III. **Vernon Township**
  - IV. **Wantage 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, 2023**
  
- 8. **Closed Executive Session**
  - I. **DelPiano v. Hammonton Township**
  - II. **Fiore v. Sussex County**
  - III. **Pending Litigation**
  - IV. **Contracts**
  - V. **2024 Reorganization Meeting**
  
- 9. **Adjournment**

The next meeting will be held on Wednesday, October 25, 2023, at One Sylvan Way, Parsippany, NJ 07054.