



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

**Executive Committee Meeting**  
**AGENDA**  
**Thursday, March 21, 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 February 8, 2024 Fund Commissioner Reorganization Meeting Minutes**
- B. Approval of the February 8, 2024 Executive Committee and Closed Executive Session Meeting Minutes**

**3. Treasurer’s Report**

- A. March 21, 2024, Bill List**
- B. Treasurer’s Report as of January 31, 2024**

**4. Discussion Items**

- A. Medlogix Savings Report February 2024**
  
- B. Review of Claim Payment/Settlement Authorities**
  - I. Medlogix Payment Authorizations**
    - a. SWM081062 Jefferson Township**
    - b. SWM081915 Neptune Township**
    - c. SWM081915 Neptune Township**
    - d. SWM081915 Neptune Township**
  - II. D&H WC Payment Authorizations**
    - a. SWM063399 Bridgeton City**
    - b. SWM076130 Hackettstown**



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- c. SWM076152-01 Keansburg Borough
      - d. SWM073356 Mount Holly Township
      - e. SAL078990 Salem County
    - III. D&H AL Payment Authorizations
      - a. GCAND087118 Andover Borough
      - b. GCJEF086764 Jefferson Township
      - c. GCLBR084813 Long Branch City
      - d. GCPHI086649 Phillipsburg
      - e. GCSTI086617 Stillwater Township
      - f. GCSEC086910 Sussex County
      - g. GCSEC086866-01 Sussex County
      - h. GCSEC086277 Sussex County
  - C. Review of Claims Management Reports
    - I. D&H New Claims Listing for All Lines 1/1/24 to 1/31/24 & 2/1/2024 to 2/29/2024
    - II. D&H New Claims Listing for WC 1/1/24 to 1/31/204 & 2/1/24 to 2/29/24
  - D. Loss Control Specialist Report
  - E. Administrator's Report
    - I. Lexipol
    - II. State of the Market Report
  - F. Safety Grants 2024
    - I. Andover Borough
    - II. Buena Vista 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 February 28, 2024
- 8. Closed Executive Session
  - A. Barnett v. Bridgeton City
  - B. Tenezeca v. Lopatcong Township
  - C. Aponte v. Long Branch City
  - D. Aponte v. Long Branch City
  - E. Aponte v. Long Branch City



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- F. Allen (a minor) v. Neptune Township Sewerage Authority**
- G. Emel v. Salem County**
- H. Morgan-Baber v. Salem County**
- I. Contract Negotiations**

**9. Adjournment**

**The next meeting will be Thursday, April 18, 2024**