

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

February 19, 2015

Commissioner LaCosta, Finance Committee Chairman, called the meeting to order at 7:14 p.m.

Commissioner LaCosta read the statement on “Open Public Meetings Law”.

“In accordance with the requirements of the Open Public Meetings Act, State of New Jersey, adequate notice of this meeting has been provided by the inclusion of the date, time and place in a Notice forwarded to The Star Ledger, the Home News Tribune and the Clerk of each of the eleven member municipalities on January 28, 2015 and again February 17, 2015.

If any member of this body believes that this meeting is being held in violation of the provisions of the Open Public Meetings Act, please state your objection and the reasons for same at this time.”

.... Hearing no objections, we shall proceed with our regularly scheduled meeting.

Roll Call

The following members were present:

Allen Chin	for the Town of Westfield
Mark P. Dugan	for the Township of Cranford
Michael Furci	for the Township of Springfield
Stephen D. Greet	for the Borough of Garwood
Robert B. LaCosta	for the Township of Scotch Plains
Richard J. LoForte	for the Borough of Kenilworth
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
John J. Tomaine	for the Borough of Mountainside
Attilio S. Ventura	for the Borough of Roselle Park

The following member was absent:

Scott L. Thompson	for the Township of Woodbridge
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The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Office Admin./Board Secretary
Dennis A. Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith & Davis
Howard Matteson, PE	Consulting Engineer, CDM Smith Inc.
Robert Valent	Superintendent
Anthony Gencarelli,	Mgr. or Regulatory Compliance
John Buonocore	Staff Engineer

New Business

Mr. LaCosta stated that the purpose of the meeting was to review the February Bills & Claims which were found to be in order.

Adjournment

As there was no further business, on motion of Mr. Dugan, seconded by Mr. Mazzarella, the meeting adjourned at 7:15 p.m. The motion was unanimously approved by those present.

Chairman

Robert J. Materna
Robert J. Materna, Secretary-Treasurer

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