

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

May 14, 2015

Commissioner LaCosta, Finance Committee Chairman, called the meeting to order at 7:00 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.

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.

The Chairman requested that everyone stand to salute the Flag and a moment of silence.

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
Frank G. Mazzarella	for the Township of Clark
Scott L. Thompson	for the Township of Woodbridge
John J. Tomaine	for the Borough of Mountainside

* Arrived at 7:02 p.m.

The following members were absent:

Richard J. LoForte	for the Borough of Kenilworth
Robert Rachlin	for the City of Rahway
Attilio S. Venturo	for the Borough of Roselle Park

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	QPA / Office Manager
Dennis A. Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith & Davis
Howard Matteson, PE	Consulting Engineer, CDM Smith, Inc.
John Buonocore	Chief Engineer
Dan Ward	Manager, Plant Maintenance
Anthony Gencarelli	Manager of Regulatory Compliance
Andrew Sasso	Operations Manager

New Business

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

Adjournment

As there was no further business, on motion of Mr. Thompson, seconded by Mr. Mazzarella, the meeting adjourned at 7:03 p.m. The motion was unanimously approved by those present.

Chairman

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

/jg