

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

December 17, 2015

Commissioner LaCosta, Finance Committee Chairman, called the meeting to order at 7:49 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 December 9, 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 |
| Scott L. Thompson | for the Township of Woodbridge |
| John J. Tomaine | for the Borough of Mountainside |
| 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 | Purchasing Agent / Office Manager |
| David Roth, Esq. | Greenbaum, Rowe, Smith |
| Robert Valent | Deputy Director |
| John Buonocore | Chief Engineer |
| Dan Ward | Manager, Plant Maintenance |
| Anthony Gencarelli | Manager of Regulatory Compliance |
| Wayne Baker | Westfield Leader Newspaper |

New Business

Bills & Claims

Mr. LaCosta stated that the Committee reviewed the Bills & Claims which were found to be in order.

Adjournment

As there was no further business, on motion of Mr. LaCosta, seconded by Mr. Mazzarella, the meeting adjourned at 7:50 p.m. The motion was unanimously approved.

Chairman

/jg

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