

RAHWAY VALLEY SEWERAGE AUTHORITY

Personnel Committee Meeting

Minutes

June 11, 2015

Commissioner LoForte, the Committee Chairman, called the meeting to order at 6:30 p.m.

Commissioner LoForte 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 June 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.

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
*	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
*	Scott L. Thompson	for the Township of Woodbridge

* Arrive after roll call.

The following member was absent:

Mark P. Dugan	for the Township of Cranford
Attilio S. Ventura	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
Dennis A. Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith

New Business

Chairman asked for a motion to close the meeting for discussion of Personnel matters, specifically the Executive Directors annual review, staffing update and related matters.

Closed Session

Mr. Greet made a motion to go into closed session at 6:32 p.m. for discussion of personnel matters. The motion was seconded by Mr. Tomaine and unanimously approved by those present. Mr. Dugan and Mr. Venturo were absent.

Mrs. Grimes left the meeting.

Regular Order of Business

Mr. Chin made a motion, seconded by Mr. Mazzarella, to return to the Regular Order of Business at 7:06 p.m. The motion was unanimously approved.

The Committee advised Mrs. Grimes that they would provide her information for action at the Regular Meeting being held June 18, 2015.

Adjournment

As there was no further business, on motion of Mr. Furci, seconded by Mr. Chin, the meeting adjourned at 7:07 p.m. The motion was unanimously approved.

Chairman

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

/jg