

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Personnel Committee Meeting**

**Minutes**

**January 14, 2016**

Commissioner LoForte, Personnel Committee Chairman, called the meeting to order at 9:00 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 January 7, 2016

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
Dennis Estis	Greenbaum, Rowe, Smith
Robert Valent	Deputy Director
John Buonocore	Chief Engineer
Dan Ward	Manager, Plant Maintenance
Anthony Gencarelli	Manager of Regulatory Compliance

**New Business**

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

**Closed Session**

Mr. Dugan made a motion to go into closed session at 9:00 p.m. for discussion regarding the PPP, Contract #105 Litigation, and personnel matters. The motion was seconded by Mr. Tomaine and unanimously approved.

Mr. Meehan, Mrs. Grimes, Mr. Valent, Mr. Buonocore, Mr. Ward and Mr. Gencarelli left the meeting after the discussion regarding the PPP and the Contract #105 Litigation had ended.

**Regular Order of Business**

Mr. Chin made a motion, seconded by Mr. Dugan, to return to the Regular Order of Business at 9:43 p.m. The motion was unanimously approved.

**Adjournment**

As there was no further business, on motion of Mr. Dugan, seconded by Mr. Furci, the meeting adjourned at 9:43 p.m. The motion was unanimously approved.

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Chairman

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

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