

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Personnel Committee Meeting**

**Minutes**

**February 11, 2016**

Commissioner LoForte, Personnel Committee Chairman, called the meeting to order at 8:23 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 February 9, 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:

Michael Furci	for the Township of Springfield
Stephen D. Greet	for the Borough of Garwood
Robert B. LaCosta	for the Township of Scotch Plains
Louis C. Lambe	for the Township of Cranford
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

The following members were absent:

Allen Chin	for the Town of Westfield
Charlene Storey	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	Superintendent
Anthony Gencarelli	Manager of Regulatory Compliance

**New Business**

The Chairman stated that the Personnel Committee discussed the following two items at the December and January Personnel Committee Meetings. At the January meeting, Mr. Materna, Secretary-Treasurer, and Dennis Estis, General Counsel, were requested to obtain information for presentation to the Committee regarding James J. Meehan, Executive Director. Said information will be discussed this evening.

He then asked for a motion to close the meeting and asked the staff to leave the meeting.

**Closed Session**

Mr. LoForte made a motion to go into closed session at 8:24 p.m. for discussion of personnel matters. The motion was seconded by Mr. LaCosta and approved by those present. Mr. Chin and Mrs. Storey were absent.

Mr. Meehan, Mrs. Grimes, Mr. Buonocore, Mr. Ward and Mr. Gencarelli were asked to leave the meeting.

**Regular Order of Business**

Mr. Tomaine made a motion, seconded by Mr. Furci, to return to the Regular Order of Business at 8:53 p.m. The motion was approved by those present. Mr. Chin and Mrs. Storey were absent.

The staff was advised that they could return to the meeting.

**Adjournment**

As there was no further business, on motion of Mr. LoForte, seconded by Mr. Thompson, the meeting adjourned at 8:55 p.m. The motion was approved by those present. Mr. Chin and Mrs. Storey were absent

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Chairman

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

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