

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

June 16, 2016

Commissioner Greet, Finance Committee Chairman, called the meeting to order at 7:05 p.m.

Commissioner Greet 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.

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 Connelly	for the Borough of Roselle Park
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

The following member was absent:

John J. Tomaine	for the Borough of Mountainside
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The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Purchasing Agent / Office Manager
Dennis Estis, Esq.	Greenbaum, Rowe, Smith
Howard Matteson	CDM Smith, Inc.
Dan Ward	Superintendent
John Buonocore	Chief Engineer
Anthony Gencarelli	Manager of Regulatory Compliance
Andrew Sasso	Operations Manager
Wayne Baker	Westfield Leader
Robert Butvilla	Suplee, Clooney & Co.

New Business

Bills & Claims

Mr. Greet 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. Chin, seconded by Mr. Rachlin, the meeting adjourned at 7:06 p.m. The motion was approved by those present. Mr. Tomaine was absent.

Chairman

/jg

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