

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

July 21, 2016

Commissioner Greet, Finance Committee Chairman, called the meeting to order at 7:11 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.

Roll Call

The following members were present:

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|--------------------|---------------------------------|
| Michael Connelly | for the Borough of Roselle Park |
| Michael Furci | for the Township of Springfield |
| Louis C. Lambe | for the Township of Cranford |
| Richard J. LoForte | for the Borough of Kenilworth |
| Robert Rachlin | for the City of Rahway |
| John J. Tomaine | for the Borough of Mountainside |

The following members were absent:

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|---------------------|-----------------------------------|
| Allen Chin | for the Town of Westfield |
| Stephen D. Greet | for the Borough of Garwood |
| Robert B. LaCosta | for the Township of Scotch Plains |
| Frank G. Mazzarella | for the Township of Clark |
| Scott L. Thompson | for the Township of Woodbridge |

The following were also present:

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

New Business

Bills & Claims

Mr. Tomaine 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. Rachlin, seconded by Mr. Lambe, the meeting adjourned at 7:13 p.m. The motion was approved by those present. Mr. Chin, Mr. Greet, Mr. LaCosta, Mr. Mazzarella and Mr. Thompson were absent.

Chairman

/jg

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