

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Finance Committee Meeting**

**Minutes**

**September 15, 2016**

Commissioner Tomaine, Finance Committee Member, called the meeting to order at 7:25 p.m.

Commissioner Tomaine 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:

Richard J. LoForte	for the Borough of Kenilworth
Stephen D. Greet*	for the Borough of Garwood
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

\*Mr. Greet attended the meeting via conference call.

The following members were absent:

Allen Chin	for the Town of Westfield
Michael Connelly	for the Borough of Roselle Park
Michael Furci	for the Township of Springfield
Robert B. LaCosta	for the Township of Scotch Plains
Louis C. Lambe	for the Township of Cranford

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Donna Corris	Human Resource Manager
Dennis Estis, Esq.	Greenbaum, Rowe, Smith
Howard Matteson	CDM Smith, Inc.
John Buonocore	Chief Engineer
Andrew Sasso	Operations Manager
Wayne Baker	Westfield Leader

**New Business**

**Bills & Claims**

Mr. Tomaine was appointed to the Finance Committee for this meeting as only two members of the Committee were present.

Mr. Rachlin 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. Tomaine, seconded by Mr. Rachlin, the meeting adjourned at 7:27 p.m. The motion was approved by those present. Mr. Chin, Mr. Connelly, Mr. Furci, Mr. LaCosta and Mr. Lambe were absent.

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Chairman

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

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