

RAHWAY VALLEY SEWERAGE AUTHORITY

Personnel Committee Meeting

Minutes

September 15, 2016

Commissioner LoForte, Personnel Committee Chairman, called the meeting to order at 6:30 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 September 13, 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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| Richard J. LoForte | for the Borough of Kenilworth |
| Frank G. Mazzarella | for the Township of Clark |
| Scott L. Thompson | for the Township of Woodbridge |

The following member was absent:

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| Robert B. LaCosta | for the Township of Scotch Plains |
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The following were also present:

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| Dennis A. Estis, Esq. | General Counsel, Greenbaum, Rowe, Smith |
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Closed Session

Mr. Mazzarella made a motion, seconded by Mr. Thompson, to go into Closed Session at this time, 6:00 p.m. to discuss personnel matters, specifically the Executive Directors upcoming contract. The motion was approved by those present.

Adjournment

As there was no further business, on motion of Mr. LoForte, seconded by Mr. Mazzarella, the meeting adjourned at 6:45 p.m. The motion was approved by those present.

Chairman

Robert J. Materna

Robert J. Materna, Secretary-Treasurer

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