

RAHWAY VALLEY SEWERAGE AUTHORITY

Personnel Committee Meeting

Minutes

September 15, 2016

Commissioner LoForte, Personnel Committee Chairman, called the meeting to order at 6:50 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.

The Chairman requested that everyone stand to salute the Flag and a moment of silence.

Roll Call

The following members were present:

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
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

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Donna Corris	Human Resource Manager
Dennis A. Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith

Closed Session

Mr. Mazzarella made a motion, seconded by Mr. Rachlin, to go into Closed Session at this time,

6:55 p.m. to discuss personnel matters. The motion was approved by those present. Mr. Chin, Mr. Connelly, Mr. Furci, Mr. Greet, Mr. LaCosta and Mr. Lambe were absent.

Unfinished Business

Personnel Changes

Mr. Meehan updated the Commissioners on recent personnel changes

Everyone but the Commissioners were asked to leave the meeting and the Personnel Committee updated the Commissioners on the status of Executive Directors contract negotiations.

Return to the Regular Order

Mr. Mazarella made a motion, seconded by Mr. Rachlin, to return to the Regular Order of Business at 7:20 p.m. The motion was approved by those present. Mr. Chin, Mr. Connelly, Mr. Furci, Mr. Greet, Mr. LaCosta and Mr. Lambe were absent.

Adjournment

As there was no further business, on motion of Mr. Mazarella, seconded by Mr. Tomaine, the meeting adjourned at 7:20 p.m. The motion was approved by those present. Mr. Chin, Mr. Connelly, Mr. Furci, Mr. Greet, Mr. LaCosta and Mr. Lambe were absent.

Chairman

Robert J. Materna

Robert J. Materna, Secretary-Treasurer

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