

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

October 20, 2016

Commissioner LaCosta, Finance Committee Member, called the meeting to order at 7:16 p.m.

Commissioner LaCosta 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:

Michael Connelly	for the Borough of Roselle Park
Richard J. LoForte	for the Borough of Kenilworth
Michael Furci	for the Township of Springfield
Robert B. LaCosta	for the Township of Scotch Plains
Louis C. Lambe	for the Township of Cranford
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
Stephen D. Greet	for the Borough of Garwood
Frank G. Mazzarella	for the Township of Clark

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Donna Corris	Human Resource Manager
David Roth, 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

New Business

Bills & Claims

Mr. LaCosta 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. Thompson, the meeting adjourned at 7:17 p.m. The motion was approved by those present. Mr. Chin, Mr. Greet and Mr. Mazzarella were absent.

Chairman

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

/jg