

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Finance Committee Meeting**

**Minutes**

**December 15, 2016**

Commissioner Greet, Finance Committee Chairman, called the meeting to order at 7:05 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:

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

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Board Secretary/Office Manager/QPA
Dennis Estis, 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
Robert Poltz	MIS Manager
Wayne Baker	Westfield Leader

**New Business**

**Bills & Claims**

Mr. Greet 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. Lambe, seconded by Mr. Furci, the meeting adjourned at 7:06 p.m. The motion was approved by those present. Mr. Chin, Mr. Connelly, Mr. LaCosta, Mr. LoForte and Mr. Mazzarella were absent.

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Chairman

/jg

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