

RAHWAY VALLEY SEWERAGE AUTHORITY

Personnel Committee Meeting

Minutes

April 13, 2017

Commissioner John Tomaine, Personnel Committee Chairman, called the meeting to order at 7:35 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 March 29, 2017.

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
Michael J. Gelin	for the Township of Woodbridge
Loren Harms	for the Borough of Roselle Park
Robert B. LaCosta	for the Township of Scotch Plains
Louis C. Lambe	for the Township of Cranford
Richard J. LoForte	for the Borough of Kenilworth
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
John J. Tomaine	for the Borough of Mountainside

The following members were absent:

Stephen D. Greet	for the Borough of Garwood
No representative	for the Town of Westfield

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.	General Counsel, Greenbaum, Rowe, Smith
Dan Ward	Superintendent
John Buonocore	Chief Engineer
Anthony Gencarelli	Manager of Regulatory Compliance
Douglas Reno	Biosolids Energy Supervisor
Janice Teixeira	HR, Safety & Security Manager

New Business

Mr. Meehan stated he has several items he would like to discuss with the Board related to personnel and personnel matters. Rice Notifications have been sent to all employees who will be discussed and or whose position will be discussed.

Closed Session

Mr. Lambe made a motion to go into closed session at 7:38 p.m. for discussion of personnel matters. The motion was seconded by Mr. LoForte and approved by those present. Mr. Greet was absent.

After lengthy discussion, Mr. Meehan advised the Board he had one matter that he would like to discuss with just the Board present. All staff left the meeting at 8:27 p.m.

Regular Order of Business

Mr. Harms made a motion, seconded by Mr. Lambe, to return to the Regular Order of Business at 8:50 p.m. The motion was approved by those present. Mr. Greet was absent.

The staff returned to the meeting.

Adjournment

As there was no further business, on motion of Mr. Harms, seconded by Mr. Rachlin, the meeting adjourned at 8:52 p.m. The motion was approved by those present. Mr. Greet was absent.

Chairman

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

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