

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Personnel Committee Meeting**

**Minutes**

**October 19, 2017**

Commissioner John Tomaine, Personnel Committee Chairman, called the meeting to order at 6:30 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 October 17, 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.

The Chairman asked everyone to stand for a salute to the flag and a moment of silence.

**Roll Call**

The following members were present:

- |                     |                                   |
|---------------------|-----------------------------------|
| * Michael Furci     | for the Township of Springfield   |
| Michael J. Gelin    | for the Township of Woodbridge    |
| Stephen D. Greet    | for the Borough of Garwood        |
| * 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   |

- \* Arrived after roll call during closed session.

The following member was absent:

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

**New Business**

Mr. Meehan stated that the staff had interviewed several candidates for the position of Secretary-Treasurer. Based on the interview process, two candidates were asked to come before the Board this evening for the Board’s consideration. Copies of the candidate’s resumes were provided to the Commissioners for review. The Board is responsible for appointing the new Secretary-Treasurer.

**Closed Session**

Mr. Mazzarella made a motion to go into closed session at 6:35 p.m. for discussion of personnel matters. The motion was seconded by Mr. LoForte and approved by those present.

Mr. Harms and Mr. Furci arrived during Closed Session.

**Regular Order of Business**

Mr. Furci made a motion, seconded by Mr. Lambe, to return to the Regular Order of Business at 7:26 p.m. The motion was approved by those present.

**Adjournment**

As there was no further business, on motion of Mr. Rachlin, seconded by Mr. Greet, the meeting adjourned at 7:26 p.m. The motion was approved by those present.

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Chairman

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

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