

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

June 21, 2018

Commissioner LaCosta, Finance Committee Chairman, called the meeting to order at 7:07 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 6, 2018. As this is a Committee Meeting, no action will be taken.

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.

Mr. LaCosta asked everyone to stand for a salute to the flag, and a moment of silence.

Roll Call

The following members were present:

Robert M. Beiner	for the Borough of Kenilworth
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
Robert Rachlin	for the City of Rahway
Martin C. Rothfelder	for the Town of Westfield
John J. Tomaine	for the Borough of Mountainside

The following members were absent:

Frank G. Mazzarella	for the Township of Clark
Stephen D. Greet	for the Borough of Garwood

The following were also present:

James J. Meehan	Executive Director
Karen A. Musialowicz	Secretary-Treasurer
Joanne Grimes	Board Secretary/Office Manager/QPA
Dennis A. Estis, Esq.	General Counsel - Greenbaum, Rowe, Smith
Howard Matteson	Consulting Engineer – CDM Smith
John Buonocore	Chief Engineer/Asst. Superintendent
Anthony Gencarelli	Mgr. of Regulatory Compliance
Robert Butvilla	Suplee, Clooney & Co.
Wayne Baker	Westfield Leader

New Business

Bills & Claims

Mr. LaCosta stated that the Finance Committee reviewed the Bills and Claims and action to approve them will be on the regular meeting agenda under Bills and Claims.

Adjournment

As there was no further business, on motion of Mr. Harms, seconded by Mr. Tomaine, the meeting adjourned at 7:10 p.m. The motion was approved by those present.

Chairman

/jg

Joanne Grimes
Joanne Grimes, Board Secretary