

RAHWAY VALLEY SEWERAGE AUTHORITY

Legal Committee Meeting

Minutes

October 18, 2018

Commissioner Tomaine, Legal Committee Chairman, called the meeting to order at 6:10 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 11, 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. Tomaine 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
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
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
Martin C. Rothfelder	for the Town of Westfield
John J. Tomaine	for the Borough of Mountainside

* Arrived after roll call at 6:23 p.m.

** Arrived after roll call at 7:04 p.m.

The following were also present:

James J. Meehan	Executive Director
Karen A. Musialowicz	Secretary-Treasurer
Joanne Grimes	Purchasing Agent/Board Secretary
David Roth, Esq.	General Counsel - Greenbaum, Rowe, Smith
Dan Ward	Superintendent
John Buonocore	Chief Engineer/Asst. Superintendent
Anthony Gencarelli	Mgr. of Regulatory Compliance

The Chairman stated that this meeting is being held in closed session as a legal matter regarding potential litigation on Contract #105 will be discussed.

Closed Session

Mr. Gelin made a motion to go into closed session at 6:10 p.m. for discussion of legal matters, specifically related to the Contract #105. The motion was second by Mr. LaCosta and approved by those present.

Commissioners Beiner and Lambe arrived during closed session.

Regular Order of Business

Mr. Furci made a motion, second by Mr. Mazzarella, to return to the Regular Order of Business at 7:19 p.m. The motion was approved by those present.

Adjournment

As there was no further business, on motion of Mr. Lambe, second by Mr. Greet, the meeting adjourned at 7:19 p.m. The motion was approved by those present.

Chairman

Joanne Grimes

Joanne Grimes, Board Secretary

/jg