

RAHWAY VALLEY SEWERAGE AUTHORITY

Personnel Committee Meeting

Minutes

December 6, 2018

Commissioner Greet, Personnel Committee Member, called the meeting to order at 6:03 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 November 28, 2018.

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.

Commissioner Greet 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
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:

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
Karen A. Musialowicz	Secretary-Treasurer
Joanne Grimes	Purchasing Agent/Board Secretary
Dennis Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith
Dan Ward	Superintendent
John Buonocore	Chief Engineer/Asst. Superintendent

Mr. Greet stated that the purpose of the meeting is to discuss various personnel matters and therefore the meeting will be held in closed session.

Commissioner Greet asked for a motion to close the meeting.

Closed Session

Mr. Rothfelder made a motion to close the meeting at this time, 6:05 p.m. for discussion of personnel related matters. The motion was second by Mr. Tomaine and approved by those present. Mr. LaCosta and Mr. Mazzarella were absent.

Several items were discussed including succession planning, salary increase for the non-union personnel, Health Benefits incentive program, and the Executive Directors annual review.

Regular Order of Business

Mr. Harms made a motion, second by Mr. Furci, to return to the Regular Order of Business at 7:32 p.m. The motion was approved by those present. Mr. LaCosta and Mr. Mazzarella were absent.

Adjournment

As there was no further business, on motion of Mr. Harms, second by Mr. Rothfelder, the meeting adjourned at 7:32 p.m. The motion was unanimously approved by those present. Mr. LaCosta and Mr. Mazzarella were absent.

Chairman

Joanne Grimes
Joanne Grimes, Board Secretary

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