

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

December 13, 2018

Commissioner Harms, Finance Committee Member, called the meeting to order at 7:03 p.m.

Commissioner Harms 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.

Commissioner Harms 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
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

* Commissioner Greet attended the meeting via conference call.

The following member was absent:

Robert B. LaCosta	for the Township of Scotch Plains
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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
Anthony Gencarelli	Mgr. of Regulatory Compliance
Janice Teixeira	HR, Safety & Security Manager
Wayne Baker	Westfield Leader Newspaper

New Business

Bills & Claims

Mr. Harms stated Mr. Mazzarella sat in on the Committee this evening and reviewed the bills along with Mr. Harms and Mr. Rothfelder.

Mr. Harms added 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.

Mr. Harms noted that the Finance Committee members along with the Board Chairman will meet on January 3, 2019 at 5:00 p.m. to review the preliminary draft of the 2019 budget.

The proposed budget, after any changes recommended by the Finance Committee are made, will be distributed to the Commissioners on January 8, 2019. The proposed budget will be discussed with the entire board at the January 10, 2019 meeting. Action to approve the budget will be on the January 17, 2019 agenda.

Adjournment

As there was no further business, on motion of Mr. Mazzarella, second by Mr. Furci, the meeting adjourned at 7:08 p.m. The motion was approved by those present.

Chairman

Joanne Grimes

Joanne Grimes, Board Secretary

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