

RAHWAY VALLEY SEWERAGE AUTHORITY

Personnel Committee Meeting

Minutes

January 17, 2019

Commissioner Mazzarella, Personnel Committee Chairman, called the meeting to order at 6:06 p.m.

Commissioner Mazzarella 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 January 3, 2019.

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.

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
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
Martin C. Rothfelder	for the Town of Westfield

* Arrived at 6:30 p.m.

The following members were absent:

Robert M. Beiner	for the Borough of Kenilworth
John J. Tomaine	for the Borough of Mountainside

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	Manager of Regulatory Compliance

Mr. Mazzarella stated that the purpose of the meeting is to discuss a personnel matter, specifically related to the Executive Director, and therefore the meeting will be held in closed session.

Commissioner Mazzarella asked for a motion to close the meeting.

Closed Session

Mr. Harms made a motion to close the meeting at this time, 6:07 p.m. for discussion of personnel related matters. The motion was second by Mr. Furci and approved by those present. Mr. Gelin, Mr. Beiner and Mr. Tomaine were absent.

* Mr. Gelin arrived during closed session, at 6:30 p.m.

Regular Order of Business

Mr. Greet made a motion, second by Mr. Harms, to return to the Regular Order of Business at 7:05 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. Greet, second by Mr. Harms, the meeting adjourned at 7:05 p.m. The motion was unanimously approved by those present. Mr. Beiner and Mr. Tomaine were absent.

Chairman

Joanne Grimes
Joanne Grimes, Board Secretary

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