RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting
Minutes
April 11, 2019

Commissioner Harms, Finance Committee Chairman, called the meeting to order at 7:00 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 April 2, 2019. 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.

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
Martin C. Rothfelder	for the Town of Westfield

The following members were absent:

Frank G. Mazzarella	for the Township of Clark
Louis C. Lambe	for the Township of Cranford
Robert Rachlin	for the City of Rahway
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
Howard Matteson, PE	Consulting Engineer, CDM Smith
Stefani Schwartz	Labor Counsel, Weiner Law Group
John Buonocore	Chief Engineer/Asst. Superintendent
Anthony Gencarelli	Mgr. of Regulatory Compliance
Andrea DeCarlo	Accounts Receivable Coordinator
Wayne Baker	Westfield Leader Newspaper

New Business

Bills & Claims

Mr. Harms 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. LaCosta, second by Mr. Greet, the meeting adjourned at 7:05 p.m. The motion was approved by those present.

_____ Joanne Grimes

Chairman Joanne Grimes, Board Secretary

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