

RAHWAY VALLEY SEWERAGE AUTHORITY
Special Meeting Minutes – August 22, 2019

Commissioner Mazzarella called the meeting to order at 1:04 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 prior to 1:00 p.m. on August 20, 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:

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| Frank G. Mazzarella | for the Township of Clark |
| * Robert M. Beiner | for the Borough of Kenilworth |
| * John J. Tomaine | for the Borough of Mountainside |
| * Robert Rachlin | for the City of Rahway |
| * Robert B. LaCosta | for the Township of Scotch Plains |
| Michael J. Gelin | for the Township of Woodbridge |
| * present via conference call | |

The following members were absent:

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| Louis C. Lambe | for the Township of Cranford |
| Stephen D. Greet | for the Borough of Garwood |
| Loren Harms | for the Borough of Roselle Park |
| Michael Furci | for the Township of Springfield |
| Martin C. Rothfelder | for the Town of Westfield |

The following were also present:

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| James J. Meehan | Executive Director |
| Karen Musialowicz | Secretary-Treasurer |
| Andrea DeCarlo | Purchasing Agent/Board Secretary |
| Dan Ward | Plant Superintendent |
| Doug Reno | Operations Manager |
| Dennis Estis, Esq. | General Counsel – Greenbaum, Rowe, Smith |

New Business

The following Resolution #19-44 was offered by Mr. Gelin, on motion of Mr. Gelin, and second by Mr. Rachlin. The motion was approved by those present.

RESOLUTION #19-44

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) adopted Resolution No. 19-39 on August 8, 2019 because of an Extraordinary Unspecifiable Service required for equipment repair services relating to the Komline-Sanderson 15W-3000 Dryer; and

WHEREAS, at the time that the Resolution was adopted, it was believed that the EUS could be performed for an amount not to exceed \$85,000; and

WHEREAS, it has since been determined that the work involved would cost an estimated amount of \$155,000; and

WHEREAS, the original Certification for EUS has been supplemented to reflect the additional costs involved.

NOW, THEREFORE, BE IT RESOLVED, that the Authority’s engagement of Komline-Sanderson Corporation is amended for a total amount not to exceed \$155,000; and

BE IT FURTHER RESOLVED, that a Notice of Award will be published in accordance with law.

Adjournment

As there was no further business, on motion of Mr. Gelin, second by Mr. Rachlin, the meeting adjourned at 1:07 p.m. The motion was approved by those present.

Chairman

Andrea DeCarlo

Andrea DeCarlo, Board Secretary