

**RAHWAY VALLEY SEWERAGE AUTHORITY**  
**Finance Committee Meeting Minutes – February 20, 2020**

Loren Harms, Finance Committee Chairman, called the meeting to order at 7:07 p.m., and asked that the recorder be turned on.

The Chairman 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 was forwarded to the Star Ledger, the Home News Tribune, and the Clerk of each of the eleven member municipalities on February 5, 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 scheduled meeting.

The Chairman requested 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
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
Stephen D. Greet	for the Borough of Garwood
John J. Tomaine	for the Borough of Mountainside

The following members were absent:

John J. Del Sordi Jr.	for the Township of Scotch Plains
No representative	for the Town of Westfield

The following were also present:

James J. Meehan	Executive Director
Karen Musialowicz	Secretary-Treasurer
Andrea DeCarlo	Purchasing Agent/Board Secretary
Dan Ward	Superintendent
John Buonocore	Chief Engineer/Asst. Superintendent
Anthony Gencarelli	Manager of Regulatory Compliance
Janet Thevenin	Environmental Compliance Supervisor
Dennis Estis, Esq.	General Counsel – Greenbaum, Rowe, Smith
Howard Matteson	Consulting Engineer – CDM Smith

**New Business**

The Finance Committee reviewed the Bills and Claims this evening, 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. Tomaine, second by Mr. Rachlin, the meeting adjourned at 7:09 p.m. The motion was approved by those present.

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Chairman

*Andrea De Carlo*  
Andrea DeCarlo, Board Secretary