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

Michael Gelin, Finance Committee Chairman, called the meeting to order at 5:34 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 27, 2020. 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 for the racial division that exists in our country.

Roll Call

The following members were present (via Conference Call):

Robert M. Beiner	for the Borough of Kenilworth
John J. Del Sordi Jr.	for the Township of Scotch Plains
Michael Furci	for the Township of Springfield
Michael J. Gelin	for the Township of Woodbridge
Edward Gottko	for the Town of Westfield
Loren Harms	for the Borough of Roselle Park
Frank G. Mazzarella	for the Township of Clark
Louis C. Lambe	for the Township of Cranford
Stephen D. Greet	for the Borough of Garwood
John J. Tomaine	for the Borough of Mountainside

The following member was absent:

Robert Rachlin	for the City of Rahway

The following were also present (via Conference Call):

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
Dennis Estis, Esq.	General Counsel – Greenbaum, Rowe, Smith
Howard Matteson	Consulting Engineer – CDM Smith
Robert Butvilla	Auditor – Suplee, Clooney & Company

New Business

The Bills and Claims list has been reviewed, and action to approve will be on the Regular Meeting agenda under Bills and Claims.

Adjournment

As there was no further business, on motion of Mr. Furci, second by Mr. Greet, the meeting adjourned at 5:36 p.m. The motion was approved by those present.

_____ *Andrea DeCarlo*

Chairman Andrea DeCarlo, Board Secretary