RAHWAY VALLEY SEWERAGE AUTHORITY
Finance Committee Meeting Minutes – February 16, 2023

Mr. Harms, Finance Committee Chairman, called the meeting to order at 5:30 p.m. and asked that the recorder be turned on.

Mr. 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 was forwarded to the Star-Ledger, the Home News Tribune, and the Clerk of each of the eleven-member municipalities on February 24, 2022. 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.

Mr. Harms requested a salute to the flag and a moment of silence.

Roll Call

The following members were present

Frank G. Mazzarella	for the Township of Clark
Chris Kolibas	for the Township of Cranford
* Stephen D. Greet	for the Borough of Garwood
Robert M. Beiner	for the Borough of Kenilworth
John J. Tomaine	for the Borough of Mountainside
Robert Rachlin	for the City of Rahway
Loren Harms	for the Borough of Roselle Park
Raymond Szpond	for the Township of Scotch Plains
Edward Gottko	for the Town of Westfield
Michael J. Gelin	for the Township of Woodbridge
Michael Furci	for the Township of Springfield

*via conference call

The following were also present:

James J. Meehan	Executive Director
Karen Musialowicz	Secretary-Treasurer
Doug Reno	Superintendent
John Buonocore	Assistant Director/Chief Engineer
Anthony Gencarelli	Manager of Regulatory Compliance
Janet Thevenin	Environmental Compliance Supervisor
Brett Howard	Health & Safety Coordinator
Karen Lesane	Office Assistant
Dennis Estis	General Counsel – Greenbaum, Rowe, Smith
Howard Matteson	Consulting Engineer – CDM Smith

The following member was absent:

Andrea DeCarlo	Purchasing Agent/Board Secretary

New Business

The Finance Committee has reviewed the Bills and Claims, 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. Rachlin, second by Mr. Greet, the meeting adjourned at 5:33 p.m. The motion was approved by those present.

Chairman

Karen M. Lesane
Board Secretary