

Finance Committee Meeting Minutes – April 20, 2023

Committee Members: Cranford, Rahway, Roselle Park, and Woodbridge

Loren Harms, Finance Committee Chairman, calls the meeting to order at 5:41 p.m. and asks that the recorder be turned on.

Mr. Harms asks that everyone turn off or silence their cell phones.

The Chairman reads 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 28, 2023. 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 requests 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

The following were also present:

James J. Meehan	Executive Director
Karen Musialowicz	Secretary-Treasurer
Doug Reno	Superintendent
John Buonocore	Assistant Director/Chief Engineer
Janet Thevenin	Environmental Compliance Supervisor
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
Brett Howard	Health & Safety Coordinator

*via conference call


New Business

The Finance Committee has reviewed the Bills and Claims List, 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. Mazzarella, the meeting adjourned at 5:45 p.m. The motion was approved by those present.


Chairman


Board Secretary