# RAHWAY VALLEY SEWERAGE AUTHORITY
## Finance Committee Meeting Minutes – September 21, 2023

Mr. Harms, Finance Committee Chairman, called the meeting to order at 5:36 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 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.

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

## Roll Call

The following members were present:

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| 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 |

The following members were absent:

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| Michael Furci | for the Township of Springfield |

The following were also present:

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| James J. Meehan | Executive Director |
| Karen Musialowicz | Secretary-Treasurer |
| Doug Reno | Superintendent |
| Andrea DeCarlo | Purchasing Agent/Board Secretary |
| John Buonocore | Assistant Director/Chief Engineer |
| Janet Thevenin | Manager of Regulatory Compliance |
| Brett Howard | Health & Safety Coordinator |
| Dennis Estis | General Counsel – Greenbaum, Rowe, Smith |
| Howard Matteson | Consulting Engineer – CDM Smith |
| Robert Butvilla | Auditor – Suplee, Clooney & Company |

**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. Tomaine, the meeting adjourned at 5:39 p.m. The motion was approved by those present.

Andrea DeCarlo

Chairman Andrea DeCarlo, Board Secretary