RAHWAY VALLEY SEWERAGE AUTHORITY
Finance Committee Meeting Minutes – February 15, 2024

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 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:

	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
	Michael Furci	for the Township of Springfield
	Edward Gottko	for the Town of Westfield
	Michael J. Gelin	for the Township of Woodbridge

The following were also present:

John Buonocore	Executive Director
Andrea DeCarlo	Purchasing Agent/Board Secretary
Karen Musialowicz	Secretary-Treasurer
Doug Reno	Assistant Director/Superintendent
Janet Thevenin	Manager of Regulatory Compliance
Dennis Estis	General Counsel – Greenbaum, Rowe, Smith
Howard Matteson	Consulting Engineer – CDM Smith

* via conference call

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. Gottko, second by Mr. Tomaine, the meeting adjourned at 5:32 p.m. The motion was approved by those present.

Chairman

Andrea De Carlo

Andrea DeCarlo, Board Secretary