

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Insurance Committee Meeting**

**Minutes**

**April 9, 2015**

Commissioner Greet, a member of the Insurance Committee, called the meeting to order at 7:34 p.m.

Commissioner Greet 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 has been provided by the inclusion of the date, time and place in a Notice forwarded to The Star Ledger, the Home News Tribune and the Clerk of each of the eleven member municipalities on April 7, 2015.

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 regularly scheduled meeting.

**Roll Call**

The following members were present:

Allen Chin	for the Town of Westfield
Mark P. Dugan	for the Township of Cranford
Michael Furci	for the Township of Springfield
Stephen D. Greet	for the Borough of Garwood
Robert B. LaCosta	for the Township of Scotch Plains
Richard J. LoForte	for the Borough of Kenilworth
Robert Rachlin	for the City of Rahway
John J. Tomaine	for the Borough of Mountainside
Scott L. Thompson	for the Township of Woodbridge

The following members were absent:

Frank G. Mazzarella	for the Township of Clark
Attilio S. Ventura	for the Borough of Roselle Park

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Office Admin./Board Secretary
Dennis A. Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith & Davis
Howard Matteson, PE	Consulting Engineer, CDM Smith Inc.
Robert Valent	Superintendent
Anthony Gencarelli	Mgr. or Regulatory Compliance
John Buonocore	Staff Engineer
Dan Ward	Manager, Plant Maintenance
Andrew Sasso	Operations Manager

**New Business**

Mr. Greet stated that Robert Materna has been working with our Insurance Consultant, BGIA, with the assistance of Commissioner Tomaine, for coverage related to workplace violence. Mr. Materna provided additional information regarding this coverage to the Commissioners. There was lengthy discussion regarding this and related coverages.

After further discussion, the Commissioners asked that action be on the April 16, 2015 Regular Meeting Agenda.

**Adjournment**

As there was no further business, on motion of Mr. Dugan, seconded by Mr. Chin, the meeting adjourned at 7:49 p.m. The motion was unanimously approved by those present.

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Chairman

*Robert J. Materna*  
Robert J. Materna, Secretary-Treasurer

/jg