

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

November 12, 2015

Commissioner LaCosta, Finance Committee Chairman, called the meeting to order at 6:30 p.m.

Commissioner LaCosta 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 January 28, 2015 and again November 9, 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.

The Chairman requested that everyone stand to salute the Flag and a moment of silence.

Roll Call

The following members were present:

Allen Chin	for the Town of Westfield
Michael Furci	for the Township of Springfield
Robert B. LaCosta	for the Township of Scotch Plains
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
Scott L. Thompson	for the Township of Woodbridge
John J. Tomaine	for the Borough of Mountainside
Attilio S. Ventura	for the Borough of Roselle Park

The following members were absent:

Mark P. Dugan	for the Township of Cranford
Stephen D. Greet	for the Borough of Garwood
Richard J. LoForte	for the Borough of Kenilworth

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Purchasing Agent / Office Manager
John Buonocore	Chief Engineer
Dan Ward	Manager, Plant Maintenance
Anthony Gencarelli	Manager of Regulatory Compliance
Andrew Sasso	Operations Manager
Wayne Baker	Westfield Leader Newspaper

New Business

Bills & Claims

Mr. LaCosta stated that the Committee reviewed the Bills & Claims which were found to be in order.

2016 Budget

Mr. LaCosta stated that the Finance Committee members met last week with Mr. Meehan, Mr. Materna and other staff members to review the 2016 budget. Mr. LaCosta stated that the Finance Committee is recommending the budget, which reflects a slight increase, be approved. Mr. LaCosta noted that Mr. Dugan is not present this evening but wanted the Board to know, that as a part of the Finance Committee he concurs with Committee's recommendation.

After discussion, Mr. LaCosta stated that action to approve the 2016 budget as presented will be on the agenda under New Business.

Adjournment

As there was no further business, on motion of Mr. LaCosta, seconded by Mr. Mazzarella, the meeting adjourned at 6:38 p.m. The motion was unanimously approved.

Chairman

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

/jg