

RAHWAY VALLEY SEWERAGE AUTHORITY

Personnel Committee Meeting

Minutes

December 17, 2015

Commissioner LoForte, Personnel Committee Chairman, called the meeting to order at 6:36 p.m.

Commissioner LoForte 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 December 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
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
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. Venturo	for the Borough of Roselle Park

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Purchasing Agent / Office Manager
David Roth, Esq.	Greenbaum, Rowe, Smith
Robert Valent	Deputy Director
John Buonocore	Chief Engineer
Dan Ward	Manager, Plant Maintenance
Anthony Gencarelli	Manager of Regulatory Compliance

New Business

Chairman asked for a motion to close the meeting for discussion of Personnel matters, specifically staffing realignment, annual salary increases, the Executive Directors annual review and related matters.

Closed Session

Mr. Dugan made a motion to go into closed session at 6:37 p.m. for discussion of personnel matters. The motion was seconded by Mr. Rachlin and unanimously approved.

Mrs. Grimes, Mr. Valent, Mr. Buonocore, Mr. Ward and Mr. Gencarelli left the meeting.

Regular Order of Business

Mr. Chin made a motion, seconded by Mr. Dugan, to return to the Regular Order of Business at 7:44 p.m. The motion was unanimously approved.

Adjournment

As there was no further business, on motion of Mr. Greet, seconded by Mr. Dugan, the meeting adjourned at 7:45 p.m. The motion was unanimously approved.

Chairman

/jg

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