

RAHWAY VALLEY SEWERAGE AUTHORITY

Finance Committee Meeting

Minutes

May 18, 2017

Commissioner Greet, Finance Committee Chairman, called the meeting to order at 7:03 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 February 14, 2017.

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:

Michael Furci	for the Township of Springfield
Michael J. Gelin	for the Township of Woodbridge
Stephen D. Greet	for the Borough of Garwood
Loren Harms	for the Borough of Roselle Park
Robert B. LaCosta	for the Township of Scotch Plains
Louis C. Lambe	for the Township of Cranford
Richard J. LoForte	for the Borough of Kenilworth
John J. Tomaine	for the Borough of Mountainside

The following members were absent:

Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
No representative	for the Town of Westfield

The following were also present:

James J. Meehan	Executive Director
Joanne Grimes	Board Secretary/Office Manager/QPA
David Roth, Esq.	for General Counsel, Greenbaum, Rowe, Smith
Dave Smith, P.E.	for Consulting Engineer, CDM Smith, Inc.
Dan Ward	Superintendent
John Buonocore	Chief Engineer
Anthony Gencarelli	Manager of Regulatory Compliance

New Business

Bills & Claims

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

Adjournment

As there was no further business, on motion of Mr. LoForte, seconded by Mr. Tomaine, the meeting adjourned at 7:05 p.m. The motion was approved by those present.

Chairman

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

/jg