

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF MAY 26, 2020
(CONFERENCE CALL MEETING)**

This is a regular scheduled meeting of the Carlstadt Sewerage Authority being held via Conference Call as per Emergency Order 107 issued by the Governor of New Jersey due to the COVID-19 Virus.

Executive Director Curreri called the regular scheduled May 26, 2020 meeting to order at 7:00 p.m. Executive Director Curreri initiated roll call.

Upon roll call, the following were noted present:

S. Judge Chairman
C. Lahullier Vice Chairman
T. Maloney Sec/Treasurer
V. DeSimone Commissioner
T. Davis Commissioner

Also present on the call were Engineer P. Carberry, Neglia Co, Attorney J. Napolitano, Purchasing Agent R. Esposito and C-3 Operator N. Villano.

Mr. Judge authorized Mr. Curreri to proceed. Executive Director Curreri recited the Public Meeting Law:

This meeting has been called pursuant to the Open Public Meeting Law and in accordance with a resolution #20-03 adopted by this Authority on February 26, 2020 and transmitted to The Record and Herald News on March 12, 2020 and posted on the Public Notice Bulletin Board of the Carlstadt Sewerage Authority and the Carlstadt Municipal Building.

Mr. Curreri led those present on the conference call in reciting the Pledge of Allegiance.

Mr. Curreri advised the Board of Commissioners that the Conference Call Number for initial dial in (888-484-2663) and the Conference Call Entry Code (847669) which, everyone received in their mail packets, was posted on the CSA website and added to the Agenda for this meeting. Notices were also posted, prior to the meeting, on the front and rear entry doors of the CSA office with this information for any public to attend the meeting.

Mr. Curreri reminded the Board of the Local Operational Guidelines for Remote Public Notices in light of the Governor's Executive Order 107. Do not interrupt someone talking as this will delay a response and others will not be able to understand the statement or question. We will limit and hold to our Agenda Items. Any items for

discussion if not emergent will be tabled. Local units holding remote meetings are advised to avoid closed sessions. All persons on the call agreed.

APPROVAL OF MINUTES

Executive Director Mr. Curreri asked for corrections and/or deletions to the regular meeting minutes (Conference Call) of April 28, 2020. Mr. Lahullier made a motion to accept the minutes of April 28, 2020 as presented; seconded by Mr. Judge.

ON ROLL (5-0)

COMMUNICATIONS

1. April – May Pump hours
2. Barell Ave Station Inspection (A-B)
3. Jony Dr. Station Inspection (A-B)

PROFESSIONAL REPORTS

Mr. John Napolitano Esq:

Mr. Napolitano is currently working on revising the Rules and Regulations, hopefully we will have a draft version for the June meeting. I have been in contact with Mr. Carberry regarding the property at 655 Washington Ave, we will be putting a letter together to reference the submission process.

Mr. Pat Carberry Neglia Engineer:

Mr. Carberry 3 items to discuss:

1. 192 PPRD abandonment of the existing sewer lateral which was capped has been completed and sealed with a follow up televised inspection, water tight seal observed.
2. 655 Washington - applicant has site plan geared more towards the NJSEA and zoning instead of the CSA required connection drawings. In conversation with Mr. Napolitano, a letter will be sent outlining the CSA requirements.
3. Triangle Blvd extraneous flow, we think it was caused by a water line break. ECRR was back on site Thursday May 21, 2020. Four (4) holes were drilled and inserted injection rods with polyurethane foam. A video is required after the cure time of 72 hours. Mr. Curreri arranged for the sewer main to be televised on Thursday May 28, 2020 at 8:00 AM. Prior to leaving the site, the sewer was inspected and flowing with no obstruction downstream.

COMMITTEE REPORTS

None discussed.

PAYMENT OF BILLS

Mr. Curreri presented the Board with the May 2020 Bills List Resolution #20-18 in the amount of \$38,172.48 Mr. Lahullier moved the motion to approve resolution #20-18; seconded by Mr. DeSimone.

(ON ROLL 5-0)

OLD BUSINESS

Collections to date are progressing even with the mail situation operating slow and no postal deliver to the office. Past due collections, we are down to 18 accounts. To date collections are at \$685,000.00. Still no clear path to re-opening and with a number of businesses closed 3rd quarter collections might be a challenge.

Mr. Curreri joined the conference call for the Meadowlands Rebuild with Mr. Polynak of Neglia Engineers and the Design Engineers Burns & McDonnell. We have submitted all the maps and information that we have.

NEW BUSINESS

Mr. Curreri informed the commissioners that both generators have been serviced and are operating as intended. It was also necessary to change the block heater at Jony Drive. A full inspection was performed at both stations (reports included in mail packets). At this time all necessary repairs have been performed. The Borough DPW performed the spring cleanup at both stations.

PUBLIC SESSION

Upon motion made by Mr. Judge; seconded by Mr. Lahullier at 7:17 p.m., the meeting was open to the public.

(ON ROLL 5-0)

With no one wishing to be heard, Mr. Maloney made a motion to close the public session; seconded by Mr. DeSimone, the public session was closed at 7:18 p.m.

(ON ROLL 5-0)

CLOSED SESSION

None

ACTION TAKEN UPON RETURN TO THE PUBLIC MEETING

None

ADJOURNMENT

Upon motion made by Mr. Judge; seconded by Mr. Maloney and unanimously passed on roll call vote, the meeting was adjourned at 7:21 p.m.

Respectfully Submitted