

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF APRIL 27, 2021**

This is a regular scheduled meeting of the Carlstadt Sewerage Authority being held at the Carlstadt Sewerage Authority, 429 Hackensack Street, Carlstadt, New Jersey. Please be advised that social distancing, temperature checks and masks are required for attendance due to the Covid-19 Pandemic.

Chairman Lahullier, called the regular scheduled April 27, 2021 meeting to order at 7:06 p.m.

Mr. Lahullier directed Executive Director Curreri to initiated roll call. Upon roll call, the following were noted present:

C. Lahullier Chairman
V. DeSimone Vice Chairman
S. Judge Sec/Treas (telephonically)
T. Davis Commissioner

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

Mr. Lahullier led those present in reciting the Pledge of Allegiance.

Mr. Lahullier recited the Public Meeting Law.

This meeting has been called pursuant to the Open Public Meeting Law and in accordance with a resolution adopted by this Authority on February 26, 2020 which was 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. This is a regular scheduled meeting of the Carlstadt Sewerage Authority.

APPROVAL OF MINUTES

Mr. Lahullier asked for corrections, additions, comments and/or deletions to the regular meeting minutes March 23, 2021. Mr. Davis made a motion to accept the minutes of March 23, 2021; seconded by Mr. DeSimone.

(ON ROLL 4-0)

COMMUNICATIONS

1. NJUAF Insurance claim payment from June 2020 Jony drive
2. Pump Station Hours
3. Auditor GASB 65 & 75 PERS Liability 2021

PROFESSIONAL REPORTS

Mr. John Napolitano Esq:

Agreement Meadowlands rebuild project: Mr. Napolitano has some reservations as to why the CSA is indemnifying the State. A revised Draft was sent back to the DEP. As of today (4/27/21) no response. Mr. Napolitano will contact the DEP.

Filing of Financial Disclosure Forms for 2021 has been extended until June 2021.

Mr. Pat Carberry Neglia Engineer:

Meadowlands Rebuild – Last month the draft agreement was reviewed by Mr. Napolitano and was questioned as to why the CSA has been identified as the contractor. The agreement was revised and no response as of today (4/27/21). Mr. Carberry is in position of plans submitted and will hold off on the review until the agreement is finalized.

COMMITTEE REPORTS

None

PAYMENT OF BILLS

Mr. Curreri presented the Board with the April 2021 Bills List Resolution #21-14 in the amount of \$242,543.21. Mr. Davis moved the motion to approve Resolution #21-14; seconded by Mr. Judge.

ON ROLL (4-0)

OLD BUSINESS

- 2nd quarter 2021 collections to date are progressing.
- Pump #2 at Barrell Avenue Pump station now working as intended it was necessary to retrofit another Air Cylinder.

NEW BUSINESS

- Mr. Curreri:
 - WEFTEC membership was discussed; the commissioners decided to not renew subscriptions at this time.
 - Fire Inspector for Barell & Jony Drive was scheduled for last week it was necessary for contractor to cancel appointment due to vandalism on their property. The inspections will be scheduled for a later date. – items stolen out of vehicles.
 - 2020 Audit has been drafted. Our Auditor is still waiting on the GASB 65 & 75 from the State. As per the latest letter, the State is 6 weeks behind.
- Mr. Judge discussed the CSA Building Lease end date.

PUBLIC SESSION

Upon motion made by Mr. DeSimone; seconded by Mr. Davis at 7:27 p.m., the meeting was open to the public.

(ON ROLL (4-0))

With no one wishing to be heard, Mr. DeSimone made a motion to close the public session; seconded by Mr. Davis, the public session was closed at 7:27 p.m.

(ON ROLL 4-0)

CLOSED SESSION

Mr. Davis requested closed session at 7:29 p.m.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Carlstadt Sewerage Authority hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. for the purpose of discussing one or more of the following subjects: personnel and or property.

Mr. DeSimone made a motion to move the meeting into closed session at 7:30 p.m. for discussion of personnel; seconded by Mr. Lahullier

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(ON ROLL 4-0)

At this time Mr. Villano, Ms. Esposito, Mr. Carberry and any public were excused for the remainder of the meeting.

At 7:50 p.m. Mr. Davis made a motion to return to the normal order of business; seconded by Mr. DeSimone.

Following return to open session the following were noted present: Mr. Lahullier, Mr. Judge, Mr. Davis, Mr. DeSimone, Mr. Napolitano, Esq. and Mr. Curreri.

ADJOURNMENT

Upon motion made by Mr. Judge; seconded by Mr. Lahullier unanimously passed on roll call vote, the meeting was adjourned at 7:51 p.m.

Respectfully Submitted