

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF JANUARY 24, 2023**

This is a regular scheduled meeting of the Carlstadt Sewerage Authority being held at the Carlstadt Sewerage Authority, 429 Hackensack Street, Carlstadt, New Jersey. Chairman DeSimone called the regular scheduled January 24, 2023 meeting to order at 7:01 p.m.

Mr. DeSimone directed Executive Director B. Curreri to initiate roll call. Upon roll call, the following were noted present:

V. DeSimone, Chairman
C. Lahullier, Vice Chairman (Telephonically)
S. Judge, Sec/Treasurer
T. Davis, Commissioner
B. Curreri Executive Director
S. Lahullier, Asst Executive Director

Also, present were Attorney J. Napolitano, Purchasing Agent R. Esposito, and C-3 Operator N. Villano.

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

Mr. DeSimone 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 22, 2022 which was transmitted to The Record and Herald News on February 27, 2022 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. DeSimone asked for corrections, additions, comments and/or deletions to the Rate Hearing/Regular Meeting Minutes of December 20, 2022. Mr. Judge made a motion to accept the minutes of December 20, 2022 as presented; seconded by Mr. Lahullier.

(ON ROLL 4-0)

COMMUNICATIONS

1. 2022 Total Pump Hours
2. 2023 Adopted Budget Certification (A-B)
3. RFQs for 2023-2024 Operating Years (A-B)
4. Montana Invoice Emergency Manhole Repair 111 Commerce Road
5. Resolution #23-02 SL Authorization Form
6. Resolution #23-03 PACO

PROFESSIONAL REPORTS

Engineer:

- In Mr. Carberry's absence, Mr. Curreri read his report.
- 111 Commerce Road, emergency documentation has been submitted.
- 7-11 284 Washington Avenue, revised plans regarding CSA access are scheduled to be submitted to NEA for review and comments.

Attorney:

- Mr. John Napolitano reported that he was awaiting a Meadowlands Rebuild Easement Description for review.

PAYMENT OF BILLS

Mr. DeSimone presented the Board with the January, 2023 Bills List Resolution #23-01 in the amount of \$42,400.92. Mr. DeSimone moved the motion to approve Resolution #23-01; seconded by Mr. Judge.

ON ROLL (4-0)

OLD BUSINESS

B. Curreri:

- Collections year to date \$1,260,665.00, Budget for 2022 1,265,763.00.
- 2023 1st quarter invoices were mailed out on January 18th. Yearly Invoices totaled \$69,322.00, Quarterly \$350,943.00, Total 1st quarter \$420,265.00. The 2023 budgeted User Fees 1,472,734.00.

NEW BUSINESS

B. Curreri:

- Resolution 23-02 Motion: S. Judge, seconded by V. DeSimone.

ON ROLL (4-0)

- Resolution 23-03 Motion V. DeSimone, seconded by T. Davis.

ON ROLL (4-0)

- Mr. S. Lahullier discussed a pump emergency that occurred on Monday, January 23, 2023. Rapid Pump investigated. The pumps were airlocked as a result of a bad transducer. The transducer was replaced, and pumps restarted and working properly. The alarm company was informed to notify S. Lahullier of ALL trouble alarms.

- **PUBLIC SESSION**

Upon motion made by Mr. DeSimone; seconded by Mr. Lahullier at 7:30 p.m., the meeting was open to the public.

(ON ROLL 4-0)

With no one wishing to be heard, Mr. Davis made a motion to close the public session; seconded by Mr. Lahullier, the public session was closed at 7:31 p.m.

(ON ROLL 4-0)

CLOSED SESSION

None requested

ADJOURNMENT

Upon motion made by Mr. DeSimone; seconded by Mr. Judge and unanimously passed on roll call vote, the meeting was adjourned at 7:32 p.m.

Respectfully Submitted