

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF June 27, 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 Davis called the regular scheduled June 27, 2023, meeting to order at 7:01 p.m.

Chairman Davis directed Executive Director S. Lahullier to initiate roll call. Upon roll call, the following were noted present:

T. Davis, Chairman
C. Lahullier, Vice Chairman
S. Judge, Sec/Treasurer
V. DeSimone, Commissioner
D. Ravettine, Commissioner

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

Chairman Davis led those present in reciting the Pledge of Allegiance.

Chairman Davis 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 28, 2023 which was transmitted to The Record and Herald News on March 1, 2023 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

Chairman Davis asked for corrections, additions, comments and/or deletions to the regular meeting minutes of May 23, 2023. C. Lahullier made a motion to accept the minutes of May 23, 2023 as presented; seconded by V. DeSimone.

(ON ROLL 5-0)

Chairman Davis asked to turn the meeting over to Executive Director Steven Lahullier Motion by C. Lahullier, seconded by S. Judge.

(ON ROLL 5-0)

COMMUNICATIONS

1. CSA acceptance into the Educational Services Commission of New Jersey Cooperative Pricing System
2. CSA acceptance into the Hunterdon County Educational Services Commission Cooperative Purchasing System

PROFESSIONAL REPORTS

Attorney: Mr. John Napolitano

- Mr. Napolitano reported that he will continue working with Mr. Carberry regarding the easement description for 333 Washington Avenue.
- Mr. Napolitano spoke to a new law regarding BPU Order Adopting Standardized P.L 2022, c 107 Reporting Template.

Engineer: Mr. Pat Carberry

- Meadowlands Rebuild (Relocated CSA Interceptor): NJDEP is preparing a response to NEA comments regarding the description of the proposed CSA Easement, based on Thursday February 16, 2023, a conference call with NJDEP and NEA **(No change)**.
- 463 Barell Avenue: The application includes a 25,000 square foot warehouse addition. NEA has issued an engineering review letter on April 19, 2023, regarding additional information is regarding the connection. Applicant's Engineer has contacted NEA and will provide this information.
- 333 Washing Avenue (Relocated CSA Interceptor):
 - NEA has provided review comments regarding the proposed CSA Easement Description.
 - Applicant is seeking to discharge groundwater generated during the Applicant's dewatering operation to the existing CSA Sewerage System.

PAYMENT OF BILLS

Executive Director S. Lahullier presented the Board with the June 27, 2023, Bills List Resolution #23-29 in the amount of \$31,155.79. S. Judge moved the motion to approve Resolution #23-29; seconded by V. DeSimone.

ON ROLL (5-0)

RESOLUTIONS

1. 23-30 – Resolution for Cleanout Repair Fee (on file)

Chairman Davis moved the motion to approve Resolution #23-30; seconded by D. Ravettine.

ON ROLL (5-0)

OLD BUSINESS

- Pump Hours May 1 – June 1 Barrell 1: 31 Barrell 2: 29 Jony 1: 85 Jony 2: 80

NEW BUSINESS

S. Lahullier reported the following new business:

- 333 Washington Avenue – paid connection fee
- Quote – hot water heater
Approved Motion C. Lahullier, seconded V. DeSimone **ON ROLL (5-0)**
- Quote – Commercial Avenue Manhole Repair
 - Approved Motion T. Davis, seconded C. Lahullier **ON ROLL (5-0)**
- Barrell – PSE&G checked meter, was leaking. Replaced it.
- DPW Spring cleanup done at Barrell Pump Station
- S. Lahullier – passed C1 class, will apply to take licensing exam in December
- Signage at Jony & Barrel Pump Stations
- Off-line security cameras for the pump stations
- Draft Audit was received
- Office has been rewired with modern network cabling and important network components are now properly secured.

PUBLIC SESSION

Upon motion made by Mr. T. Davis; seconded by Mr. D. Ravettine at 7:50 p.m., the meeting was open to the public.

(ON ROLL 5-0)

ADJOURNMENT

Upon motion made by C. Lahullier; seconded by S. Judge and unanimously passed on roll call vote, the meeting was adjourned at 7:56 p.m.

(ON ROLL 5-0)

Respectfully Submitted