

**CARLSTADT SEWERAGE AUTHORITY  
CARLSTADT, NEW JERSEY  
REGULAR MEETING MINUTES OF JANUARY 23, 2024**

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 T. Davis called the regularly scheduled January 23, 2024, meeting to order at 7:04 p.m.

Chairman T. 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, Secretary/Chairman  
D. Ravettine, Commissioner  
V. DeSimone, Commissioner (absent)

Also, present were Attorney J. Napolitano, C3 Operator N. Villano, Engineer P. Carberry, Neglia Co. and Purchasing Agent R. Esposito.

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

Chairman T. 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 T. Davis asked for corrections, additions, comments and/or deletions to the regular meeting minutes of December 19, 2023. C. Lahullier made a motion to accept the minutes of December 19, 2023 as presented; seconded by D. Ravettine.

**(ON ROLL 4-0)**

**COMMUNICATIONS**

1. Pump Hours January 1, 2023 – December 31, 2023
2. MEL Elected/Appointed Officials Training
3. BCUA Public Notice for Wastewater Service Charges

4. Proposed 2024-2025 Meeting Dates
5. Notice of Acceptance to the County of Union Cooperative Pricing Cooperative
6. (a&b) Rapid Pump quote for replacement pump (on North Jersey Wastewater Coop.)

## **PROFESSIONAL REPORTS**

**Attorney:** Mr. John Napolitano

- Assist Executive Director as needed.

**Engineer:** Mr. Pat Carberry

- Meadowlands Rebuild (Relocated CSA Interceptor):

**No change.**

- 463 Barell Avenue:  
**No Change.** Update requested.

- 333 Washington Avenue (Relocated CSA Interceptor):

The Applicant has submitted a Sequence of Construction Plans that include Bypass Pumping Systems. CSA has provided review comments dated January 11, 2024.

Neglia Group response dated January 19, 2024. The Bypass Pumping Plan does not include a wet well and may likely result in a surcharge condition of the existing upstream CSA collection system. In addition, the Applicant has not provided the requested alternative plan(s) that does not include a Bypass Pumping System.

- 810 Washington Avenue:  
**No change.**
- 245 Paterson Plank Road  
Demolition has begun. **No change.**
- 284 Washington Avenue (7-Eleven)  
**No change.**

Discussed possibility of new connection West of Berry's Creek.  
Discussed application for Moonachie Ave connection.

## **PAYMENT OF BILLS**

Chairman T. Davis presented the Board with the January 23, 2024, Bills List Resolution #24-01 in the amount of \$40,880.65. S. Judge moved the motion to approve Resolution #24-01; seconded by C. Lahullier.

**ON ROLL (4-0)**

## **RESOLUTIONS**

- 24-02 – 2024 Public Agency Compliance Officer (P.A.C.O.)

Motion: S. Judge  
Second: D. Ravettine

**ON ROLL (3-0-1)**

## **OLD BUSINESS**

Hotel Manager Frank Super from 304 Paterson Plank Road discussed irrigation meter.

## **NEW BUSINESS**

- February is the re-organization meeting; RFPs will be done prior.
- Barrell Avenue alarm – outlets repaired by electrician and new light installed
- Annual Insurance Inspection – Overhead hoist requires inspection and pump operator training highly recommended
- Yearly/Quarterly Collections discussed
- Billing issue with Veolia consumption reports discussed
- Flooding and recent storms discussed

## **PUBLIC SESSION**

Public Session opened at 8:05 p.m. No member of the public wished to be heard.

## **Closed Session**

Motion to enter closed session: C. Lahullier  
Second: T. Davis

**ON ROLL (4-0)**

Motion to exit closed session: C. Lahullier  
Second: D. Ravettine

**ON ROLL (4-0)**

**ADJOURNMENT**

Upon motion made by C. Lahullier; seconded by S. Judge and unanimously passed on roll call vote, the meeting was adjourned at 8:16 p.m.

**(ON ROLL 4-0)**

Respectfully Submitted