

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF NOVEMBER 13, 2019**

Chairman Maloney called the regular scheduled November 13, 2019 meeting to order at 7:00 P.M. and initiated roll call; Chairman Maloney presided.

Upon roll call, the following were noted present:

T. Maloney Chairman
S. Judge Vice Chairman
V. DeSimone Secretary/ Treasurer
T. Davis Commissioner
C. Lahullier Commissioner
B. Curreri Executive Director

Also present were Engineer P. Carberry Neglia Co., Attorney R. Cedzidlo; C-3 Operator N. Villano, Labor Counsel Mr. Corrigan and Purchasing Agent Robyn Esposito.

Chairman Maloney led all present in the pledge of Allegiance to the Flag.

Chairman Maloney:

- 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, 2018 and published by The Record and Herald News on March 15, 2018 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.

7:02 P.M. Chairman Maloney moved a motion to have Executive Director Mr. Curreri preside over the meeting; seconded by Vice Chairman Judge.

(ON-ROLL 5-0)

At 7:04 P.M. Mr. Cedzidlo requested a closed session with Labor Attorney Mr. Corrigan and Board members. Commissioner Davis excused himself and exited the meeting.

CLOSED SESSION

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 legal.

At this time Mr. Villano, Ms. Esposito, Mr. Carberry and the public were excused and asked to return following the closed session. Mr. Davis excused himself and exited the meeting.

(ON ROLL 4-0)

Chairman Maloney requested a motion to move the meeting into closed session at 7:05 P.M. for the discussion of personnel matters with Labor Attorney Mr. Corrigan being present. Chairman Maloney moved the motion; seconded by Mr. DeSimone.

(ON ROLL 4-0)

At 7:24 P.M., Chairman Maloney moved a motion to return to the normal order of business and have everyone return; seconded by Commissioner Lahullier.

(ON ROLL 4-0)

Following closed session at 7:24 P.M. Noted present were Chairman Maloney, Vice Chairman Judge, Sec/Treasurer DeSimone, Commissioner Lahullier, Mr. Cedzidlo, Mr. Corrigan and Executive Director B. Curreri. Mr. Davis, Mr. Carberry, Mr. Villano, Ms. Esposito and public returned at 7:34 PM. Mr. Curreri resumed the normal order of business at 7:34 P.M.

APPROVAL OF MINUTES

Executive Director Mr. Curreri asked for corrections and/or deletions of the Regular Minutes of October 23, 2019. Vice Chairman Judge moved to accept the minutes as presented; seconded by Chairman Maloney.

(ON- ROLL 5-0)

COMMUNICATIONS

1. Drain busters proposal 456 Washington Ave
2. All American proposal 456 Washington Ave
3. MEL Elected officials training
4. Check Refund from SUEZ. BF valve at Barell
5. State of NJ DEP Physical Connection permit Barell Ave renewal
6. 655 Washington Ave (NEGLIA)
7. 2020 connection fee Tier II charges
8. Pumping Hours Oct-Nov

Item #6: Mr. Carberry to include under Engineers report.

Item #7: Mr. Curreri reviewed connection fee calculations reviewed and drafted by the Auditor. All members received a copy in their mail packets. If all members are satisfied, a bonded report will be

delivered to all members prior to the December meeting. The Resolution approving the Rate and connection will be presented at the Rate Hearing scheduled for December 18, 2019 at 6:00 P.M.

PROFESSIONAL REPORTS

Mr. Cedzidlo Esq: Reviewed the Public Rate Hearing Notice which Ms. Esposito emailed to North Jersey Media Group to be published in the Record and the Herald News.

Mr. Cedzidlo read his letter to Soul Tress regarding the sewer connection to the new lateral installed by 320 Paterson Plank Road. Soul Tress is not complying; Mr. Villano recommended that Mr. Curreri draft a letter stating the same once the date of disconnect is known. Mr. Curreri contacted the parties involved to get an approximate date when the lateral will be concrete filled and notify Soul Tress that they will no longer have sanitary sewer service, the water will be shut and Board of Health notified.

Mr. Pat Carberry - Neglia Engineer: Mr. Carberry discussed 655 Washington Ave. The engineer Mr. Fantina is requesting information and will serve a letter for the construction of a new warehouse. Mr. Carberry directed Mr. Fantina to our R&R website numerous times. A will serve letter will not be issued until certain criteria has been met by the property owners. They are to fill out the required connection application and establish an escrow account for review. Mr. Villano commented that the property will not be issued a will serve until all the criteria is met however, the Authority does have the capacity to accept additional flow at Barell Ave.

On Tuesday November 12, 2019 Neglia's surveyor along with Mr. Curreri located MH J-36 in the right of way off Veterans Blvd. The manhole has been marked off with bunting and a flag pole.

COMMITTEE REPORTS

None

PAYMENT OF BILLS

Mr. Curreri presented the Board with the November 13, 2019 Bills List Resolution #19-35. Mr. Lahullier made a motion to approve resolution #19-35; seconded by Chairman Maloney.

(ON-ROLL 5-0)

OLD BUSINESS

Mr. Curreri reported that collections to date are continuing as expected.

Barell Ave sump pump check valve has been replaced by Rapid on October 30, 2019.

We have reviewed and accepted the previous agreement of the 2019 connection fee schedule presented by our Auditor. The connection fee calculations will be accepted at our December rate hearing.

The manhole at 100 Commerce was reset and repaved this Saturday. Mr. Curreri supervised the repair Chairman Maloney was also present.

NEW BUSINESS

456 Washington Ave: Mr. Curreri has been on site since October 24th on numerous occasions with All American clearing our Mainline. We found the first buried manhole. Neglia came in with the GPS to locate MH J36 which was marked with bunting. The owner is in the process of hiring All American to perform the necessary repairs to their lateral. Mr. Curreri found five (5) cleanouts on this property broken and three (3) on adjacent 484 Washington, which I will be sending a repair letter.

Amazon will be moving into 801 Washington Ave the old Nash Building.

Mr. Curreri worked on the connection fee. He also reviewed past audits that were available and forwarded all information to Paul. A bonded report will be available for December.

On Tuesday 10/29, Mr. Curreri inspected 320 Paterson Plank Road; performed a flow test. All manholes are clear. Borough Hall building notified. Pictures are on file.

On Wednesday 10/30, 456 Washington Ave Plumber hired by owner could not locate lateral. Upon further inspections with the assistance of the plumbing company we found four (4) cleanouts and also found lateral broken. The Owner is contracting a new plumber to locate lateral. He has been instructed to file a permit through the borough.

Bookkeeper completed monthly auditing for October and reviewed connection fee calculations.

Four (4) new padlocks were ordered for Pump Station gates and mechanical boxes. The broken lock at Barell could not be repaired; Locksmith could not rekey any locks. Mr. Curreri ordered 4 new locks with keys. Mr. Curreri has a combination bicycle lock on the gate at Barell Avenue. Mr. Curreri will change the 4 locks when everyone has new keys.

Located buried Manhole J36 at Veterans Blvd. Jug handle with Neglia via GPS locator. The manhole is roughly 35 feet in the meadows off the guardrail and marked with bunting.

The Rate Hearing is scheduled for December 18, 2019 at 6:00 P.M. Following the Rate hearing and regular meeting the board approved a holiday gathering.

Mr. Cedzidlo recommended that the board authorize Mr. Curreri to sign the proposed settlement agreement negotiated by Labor Counsel, Mr. Lahullier made a motion to authorize Mr. Curreri to sign agreement as recommended by counsel: seconded by Mr. DeSimone.

(ON ROLL 4-0-1)

PUBLIC SESSION

Upon motion made by Mr. Lahullier; seconded by Mr. DeSimone at 8:14 P.M., the meeting was open to the public.

(ON ROLL 5-0)

With no one wishing to be heard, Chairman Maloney made a motion to close the public session; seconded by Vice-Chairman Judge; the public session was closed at 8:15 P.M.

(ON ROLL 5-0)

ADJOURNMENT

Upon motion made by Chairman Maloney; seconded by Mr. DeSimone and unanimously passed on roll call vote, the meeting was adjourned at 8:16 P.M.

Respectfully Submitted,